

### **South Carolina Department of Corrections**

Dec. 15, 2023

For immediate release

Contact: Chrysti Shain, (803) 413-8206

Shain.Chrysti@doc.sc.gov

**COLUMBIA, S.C.** – The SCDC Inspector General released the arrest warrants today for three upstate residents involved in a large-scale extortion scheme with an inmate.

The charges involve an inmate, who was previously housed at Lieber Correctional Institution, orchestrating a sextortion scheme to threaten and extort more than \$146,000 from at least five different victims.

Arrest warrants allege that the inmate created online dating profiles using a contraband cellphone, communicated with victims and exchanged sexual photos. He then posed as a parent, lawyer or private investigator, saying the victim had been communicating with a minor. He threatened the victims with legal consequences and criminal charges for child exploitation if they refused to make large sum payments to him.

"The public will not be safe until state prison systems can stop inmates from using illegal cellphones to commit crimes," SCDC Director Bryan Stirling said. "SCDC will not tolerate this illegal behavior and is taking enormous steps to identify and deactivate these phones."

Three people are charged with helping the inmate run the scheme:

- Tori Michelle Boiter, 53, of Greenville
  - o Five counts of bank fraud
  - Securities fraud related to money laundering
  - Financial transaction card fraud more than \$1,000
  - Two counts of forgery
  - Breach of trust
  - Criminal conspiracy
  - Violation of the Computer Crime Act

- Possession of methamphetamines
- Ashely Paige Scates, 48, of Laurens
  - o Four counts of bank fraud
  - Three counts of breach of trust
  - Securities fraud related to money laundering
  - Financial transaction card fraud more than \$1,000
  - Criminal conspiracy
  - Violation of the Computer Crimes Act
- Seth Daniel Shurburtt, 36, of Pelzer
  - Six counts of bank fraud
  - Securities fraud related to money laundering
  - Violation of the Computer Crimes Act
  - Financial identity theft
  - Three counts of breach of trust
  - o Financial transaction card fraud more than \$1,000
  - Criminal conspiracy

The three were arrested this week in Greenville, Laurens and Anderson counties.

Charges are pending against the inmate, who is now housed at Perry CI.

The S.C. Department of Corrections reminds members of the public that after an arrest, the burden of proof is on the state to prove guilt beyond a reasonable doubt within a court of law.

Copies of the arrest warrants are attached.

### Form Approved by S.C. Alloney General April 21, 2003 SCCA 518 violate the criminal laws of the possess less than one gram of ice/crank/crack cocaine, as defined in SCCA Section 44-53-110, without authority to do so. Defendant believe that Having found probable cause and the above affilant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as Circuit That on December 12, 2023 in the county of Greenville, SC, one Tori Michelle Boiter did knowingly possess and/or attempt to ORIGINAL 0 I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts: reasonable grounds ORIGINAL TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY: DESCRIPTION OF OFFENSE: Drugs / Possession of less than one gram of meth. or cocaine base, 2rd offense DESCRIPTION OF OFFENSE: Drugs / Possession of less than one gram of meth. or cocaine base, 2nd offense ) as set forth below: Municipal Greenville ORIGINAL Columbia, SC 29221-1787 Greenville, SC 29601are P.O. Box 21787 there X Magistrate AFFIDAVIT Tori Michelle Boiter 20 Mcgee St being duly sworn deposes and says that defendant Tori Michelle Boiter Municipality of ARREST WARRANT that (or ordinance of has prior convictions for this offense. Warrant based on police investigation. the above affidavit Issuing Court: Affiant's Telephone ORIGINAL Judge's Telephone Judge's Address Affant's Address Zuri E Gebert did violate the criminal laws of the State of South Carollna defendant $12/12/202\overline{3}$ County/ Greenville from (L.S.) State of South Carolina (or ordinance of X did within this county and state on or about Signature of Affiant Personally appeared before me the affiant lt appearing ORIGINAL Municipality of Municipality of Municipality of soon thereafter as is practicable Sworn to and subscribed before me STATE OF SOUTH CAROLINA STATE OF SOUTH CAROLINA in the following particulars: Latoya Tennell Barksdale 12/12/2023 7362 Signature of Issuing Judg on 12/12/2023 X County/ Greenville County/ Greenville County/ on or about Judge Code: ORIGINAL (L.S.) S C Department Of Corrections Division 34-2022-119 The accused Greenville County Bond Court Offense: Drugs / Possession of less than one gram of meth. þe SC040095C Ö 4 Weight: 2023A2330211025 Municipality of å ORIGINAL this arrest warrant was delivered to STATE OF SOUTH CAROLINA Zuri E Gebert - S02527 2-12-2023 ARREST WARRANT before Agency ORI #: SSN: Boite/ or cocaine base, 2nd offense THE STATE 44-53-0375(A) RETURN against Height: brought Signature of Judge Municipality of dealt with according to the law. CERTIFIED Greenville, SC29601 arrested and DL.#: 20 Mcgee Street ≽ Tori Michelle Boiter RETURN WARRANT TO: X County/ ORIGINAL Code/Ordinance Sec: Race: Prosecuting Agency: Greenville SCProsecuting Officer: warrant is Offense Code: County/ pe A copy of defendant Address: DL State:

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Date:

Phone:

Sex:

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### violate the criminal laws of the Form Approved by S.C. Attorney General April 21, 2003 SCCA 518 Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as That within the month of October 2022 in the county of Greenville, one Tori Michelle Boiter did knowingly execute or attempt to execute a scheme to defraud, a federally chartered or insured financial institution when she partic:pated in financial transactions believe Circuit ORIGINAL \$ I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts: grounds ORIGINAL TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY: ) as set forth below: Municipal reasonable Greenville, SC 29601-2256 Greenville Columbia, SC 29221-1787 DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime ORIGINAL Law Enforcement Center DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime are P.O. Box 21787 (864)467-5312 X Magistrate Tori Michelle Boiter AFFIDAVIT Tori Michelle Boiter Municipality of ARREST WARRANT that (or ordinance the above affidavit Judge's Telephone Issuing Court: ORIGINAL Affiant's Telephone Affjånt's Address Judge's Address Zuri E Gebert totaling \$3,500.00, with funds knowingly related to extortion. State of South Carolina defendant 10/1/2022 County/ says that defendant Greenville from (L.S.) Signature of Affiant State of South Carolina (or ordinance of X did within this county and state on or about Personally appeared before me the affiant 73CD appearing ORIGINAL Municipality of Municipality of did violate the criminal laws of the Municipality of ä Sworn to and subscribed before me STATE OF SOUTH CAROLINA STATE OF SOUTH CAROLINA soon thereafter as is practicable being duly sworn deposes in the following particulars: 10/1/2022 on 11/20/2023 Leila Foster County/ X County/ County/ Greenville on or about Judge Code: Greenville (L.S.) S C Department Of Corrections Division The accused 34-2022-119 Offense: Banking / Federally chartered or insured financial þ SC040095C ₽ 4 Weight: 2023A2330210359 Municipality of æ 2 12-12-2023 STATE OF SOUTH CAROLINA Zuri E Gebert - S02527 arrest warrant was delivered before ARREST WARRANT SSN: Agency ORI #: 12 C Greenville County Courthouse THE STATE Greenville General Sessions 34-03-0110(A) RETURN Greenville, SC 29601-2120 against brought Height: Signature of Judge Municipality of aw. CERTIFIED Ċ. 305 E. North Street dealt with according to the 1345 arrested and institution crime ₽ |-≷ Tori Michelle Boiter RETURN WARRANT TO: X County/ Code/Ordinance Sec: Race: Prosecuting Agency: Prosecuting Officer: Greenville SC ‡ Offense Code: pe warrant County/ A copy of

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	) AFFIDAVIT	$\cup$	8	X County/ Municipality of Greenville		DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime		cause to believe that the defendant named	set forth and that probable cause is based on the following facts:	That within the month of September 2022 in the county of Greenville, one Tori Michelle Boiter did knowingly execute or attempt to	elated to extortion.							Affiant's Address P.O. Box 21787	Columbia, SC 29221-1787	Affiant's Telephone	ARREST WARRANT		LAW ENFORCEMENT OFFICER OF 1715 STATE OF MONICIPALITY OF ANT CONSTANTE OF THIS COONTY.			(or ordinance of
TE OF SOUTH CAR	X County/ Municipality of Greenville	Personally appeared before me the affiant	being duly sworn deposes and says that detendant	State of South Carolina (or ordinance of	ollowing particulars:	DESCRIPTION OF OFFENSE: Banking / Fed		I further state that there is probable	m	That within the month of September 2022 is	execute a screine to demand, a redeanty chartered of misting totaling \$1,500.00, with funds knowingly related to extortion.					Signature of Affiant	STATE OF SOUTH CAROLINA	X County/ Municipality of		Greenville			IO ANY LAW ENFORCEMENT OFFICER OF IT		on or about 9/ 1/2022	did violate the criminal laws of the State of South Carolina  V County
ARREST WARRANT	2023A2330210361	STATE OF SOUTH CAROLINA  County  County		Greenville	THE STATE	against Tori Michelle Boiter	Address:		SSN:	Sex: F Race: W Height: .5 4 Weight: 120		S C Department Of C	Prosecuting Officer: Zuri E Gebert - SU252/ Offense: Banking / Federally chartered or insured financial	institution crime	Offense Gode: 1345	Code/Ordinance Sec: 34-03-0110(A)	This warrant is CERTIFIED FOR SERVICE in the	County/ Municipality of	. se secondad and because of at	be arrested and brought before the to with according to the law.	(['8'])	Signature of Judge	Date:	RETURN	A copy of this arrest warrant was delivered to	defendant (6. Brite)

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	##	It appearing from the above affidavit that there	from	the	above	affidavit	that	there	are	are reasonable grounds to believe that	grounds	₽	believe	that
on or about 9/ 1/2022				qe	endant	defendant Tori Michelle Boiter	chelle	Boiter						
did violate the criminal laws of the State of South Carolina (or ordinance of	laws	of the Sta	ite of	South	Carolina	(or ordina	nce of							
X County/ Municipality of Greenville	lunici	ipality of	Green	nville					~	as set forth below:	ow:			
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Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or	se an	nd the above a	iffiant ha	ving sw	orn befor	e me, you ar	odwa a,	wered and	directe	ed to arrest the	said defend	ant ar	ıd bring hirr	n of

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defendant 6 Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable Sworn to and subscribed before me

Judge's Telephone (864)467-5312 Judge's Address 7300 5762 Signature of Issuing Judg Judge Code:

on 11/20/2023

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Greenville County Courthouse Greenville, SC 29601-2120

Greenville General Sessions

RETURN WARRANT TO:

305 E. North Street

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Municipal

Law Enforcement Center Greenville, SC 29601-2256

Circuit

### execute a scheme to defraud, a federally chartered or insured financial institution when she participated in financial transactions That within the month of July 2022 in the county of Greenville, one Tori Michelle Boiter did knowingly execute or attempt to TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY: I further state that there is probable cause to believe that the defendant named above did the crime set forth and that probable cause is based on the following facts: Greenville DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime Columbia, SC 29221-1787 are P.O. Box 21787 AFFIDAVIT there Tori Michelle Boiter Municipality of ARREST WARRANT that the above affidavit Affiant's Address Affiant's Telephone totaling \$2,100.00, with funds knowingly related to extortion. Zuri E Gebert 7/1/2022 and says that defendant County/ Signature of Afflant It appearing from Personally appeared before me the affiant did within this county and state on or about State of South Carolina (or ordinance of Municipality of Municipality of STATE OF SOUTH CAROLINA STATE OF SOUTH CAROLINA being duly sworn deposes in the following particulars: X County/ X County/ Greenville Greenville (F.S.) S C Department Of Corrections Division The accused Offense: Banking / Federally chartered or insured financial þ SC040095C 9 4 Weight: 2023A2330210362 Municipality of STATE OF SOUTH CAROLINA Zuri E Gebert - S02527 before ARREST WARRANT Agency ORI #: SSN THE STATE 34-03-0110(A) Height: RETURN brought Signature of Judge Municipality of aw. CERTIFIED dealt with according to the ٦٢ ٢: institution crime arrested and ⋛ Tori Michelle Boiter X County/ Code/Ordinance Sec: Race: Prosecuting Agency: Greenville SCProsecuting Officer: Offense Code: County/ æ Address: OL State: Phone: 2 DOB: Sex: Date: This

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Form Approved by S.C. Attorney General April 21, 2003 SCCA 518

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on or about 7/ 1/2022	~1			qe	endant	defendant Tori Michelle Boiter	chelle	Boiter						
did violate the criminal laws of the State of South Carolina (or ordinance of	laws	of the S	state of	South	Carolina	(or ordina	nce of							
X County/ Municipality of Greenville	Munici	pality of	Gree	nville					^	) as set forth below:	ow:			
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Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as	use an be dea	d the above alt with acco	affiant ha	ving sw w. A co	orn befor	э те, you aı Arrest Warr	re empo ant shal	wered and I be delive	direct red to 1	ed to arrest the he defendant a	said defend t the time o <sup>=</sup>	ant a	nd bring hin ecution, or	n or as
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Greenville County Courthouse Greenville General Sessions Greenville, SC 29601-2120 305 E. North Street RETURN WARRANT TO:

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Judge Code:

Issuing Court: ORIGINAL

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Circuit

] Municipal

X Magistrate

Greenville, SC 29601-2256

(864)467-5312

Judge's Telephone

Law Enforcement Center

Judge's Address

on 11/20/2023

Signature of Issuing

Keila Foster

ORIGINAL S.C. Altorney Gent April 21, 2003	SGCA 5.18		violate the criminal laws o	Greenville	crime		defendant named above did commit		ond knowingly execute or attenipt to e participated in financial transactions	•							1707	-1/0/	Transport of the state of the s				reascnable grounds to believe		) as set forth helow:
	~	Zuri E Gebert defendant Tori Michelle Boiter	6/ 1/2022	Municipality of	DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime		cause to believe that the defendant na	set forth and that probable cause is based on the following facts:	That within the month of June 2022 in the county of Greenville, one 10ff when the boiler did knowingly execute of alternia to execute a scheme to defraud, a federally chartered or insured financial institution when she participated in financial transactions	elated to extortion.			<	( = ( )			Affiant's Address P.O. Box 21787	Affant's Telenhone		ARREST WARRANT		STATE OR MUNICIPALITY OR ANY CONS	im the above attidavit that there are	defendant Tori Michelle Boiter	State of South Carolina (or ordinance of
TE OF SOUTH CAR	X County/ Municipality of Greenville	Personally appeared before me the affiant Zurr E being duly sworn deposes and says that defendant	•	State of South Carolina (or ordinance of [7] in the following particulars:	DESCRIPTION OF OFFENSE: Banking / Fed		l further state that there is probable	the crime set forth and that probable cau	That within the month of June 2022 in the cexecute a scheme to defraud, a federally ch	totaling \$3,065.00, with funds knowingly related to extortion.					Signature of Affiant	STATE OF SOLITH CABOLINA	County/ Municipality of	Greenville				TO ANY LAW ENFORCEMENT OFFICER OF T	it appearing from	on or about 6/ 1/2022	did violate the criminal laws of the State of
ARREST WARRANT	2023A2330210363	STATE OF SOUTH CAROLINA  X County/  Municipality of	Greenville	THE STATE	against Tori Michelle Roiter	Address:		Phone: SSN: SSN: 120	ate: SC DL#:	DOB: Agency ORI #: SC040095C	Prosecuting Agency: S C Department Of Corrections Division	3 / I	institution crime	Offense Gode: 1345	Code/Ordinance Sec: 34-03-0110(A)	This warrant is CERTIFIED FOR SERVICE in the	County/ Municipality of The accuracy	is to be arrested and brought before me to be	to the	(L.S.)	Signature of Judge	Date:		RETURN A conv. of this arrast was delivated to	defendant Tori Roth

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on or about 6/ 1/2022				ğ	fendant	defendant Tori Michelle Boiter	chelle	Boiter						
did violate the criminal laws of the State of South Carolina (or ordinance of $\overline{X}$ County/ $\overline{\Box}$ Municipality of $\overline{Greenville}$	aws nicit	of the Spality of	state of Gree	South	Carolina	(or ordina	nce of		~	as set forth below:	ow:			
DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime	SE	Banking	/ Feder	ally cl	nartered o	or insured	financi	al institu	tion c	ime				
Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as	e an	d the above alt with acco	affiant h	aving sı aw. A c	worn befor	e me, you ar Arrest Warra	е етро ant shall	wered and be delive	directe	d to arrest the a	said defends the time of	ant ar its ex	nd bring hir ecution, or	n or as

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Sociative of Technical Social Poster soon thereafter as is practicable Sworn to and subscribed before me 5762 on 11/20/2023 Judge Code: Greenville County Courthouse Greenville, SC 29601-2120 Greenville General Sessions

305 E. North Street

RETURN WARRANT TO:

73 ORIGINAL

Municipal ORIGINAL X Magistrate Issuing Court: ORIGINAL

Greenville, SC 29601-2256

(864)467-5312

Judge's Telephone

Law Enforcement Center

Judge's Address

Form Approved by S.C. Attorney General April 21, 2003 SCCA 518

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Circuit

### That on April 4, 2022 in the county of Greenville, one Tori Michelle Boiter did knowingly execute or attempt to execute a scheme to defraud, a federally chartered or insured financial institution when she accepted a financial transaction via Zelle payment platform TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY: I further state that there is probable cause to believe that the defendant named above did the crime set forth and that probable cause is based on the following facts: DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime for \$1,950.00, with the knowledge that the funds were related to extortion. Affiant's Address Affiant's Telephone Zuri E Gebert did violate the criminal laws of the State of South Carolina defendant 4/4/2022 and says that defendant County/ Greenville from × Signature of Affiant did within this county and state on or about Personally appeared before me the afflant State of South Carolina (or ordinance of appearing Municipality of Municipality of Municipality of STATE OF SOUTH CAROLINA STATE OF SOUTH CAROLINA being duly swarn deposes in the following particulars: on or about 4/ 4/2022 X County/ X County/ X County/ Greenville Greenville S C Department Of Corrections Division (L.S.) The accused Offense: Banking / Federally chartered or insured financial þe the SC040095C 2 4 Weight: 2023A2330210364 Municipality of 2 Zuri E Gebert - S02527 STATE OF SOUTH CAROLINA arrest warrant was delivered ARREST WARRANT before プー・スープランプ SSN: Agency ORI #: Boite THE STATE 34-03-0110(A) RETURN Height: brought Signature of Judge Municipality of aw. dealt with according to the arrested and 345 DL#: institution crime ر اد ≽ Tori Michelle Boiter X County/ Code/Ordinance Sec: Race: Prosecuting Agency: Prosecuting Officer: Greenville SC this Offense Code: County/ pe A copy of defendant ഥ Dl. State: Address: ₽ Phone: Sex: Date: 5

Greenville AFFIDAVIT Tori Michelle Boiter Municipality of

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Form Approved by S.C. Attorney General April 21, 2003 SCCA 518

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ARREST WARRANT

Columbia, SC 29221-1787

P.O. Box 21787

₽ grounds reascnable are Tori Michelle Boiter there that the above affidavit

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) as set forth below: (or ordinance of

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as Municipal Greenville, SC 29601-2256 ORIGINAL Law Enforcement Center (864)467-5312 X Magistrate Judge's Telephone Issuing Court: ORIGINAL Judge's Address (r.s.) 7300 ORIGINAL Sworn to and subscribed before me soon thereafter as is practicable 5762 on 11/20/2023 Leila Foster Judge Code: H

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Greenville County Courthouse

Greenville, SC 29601-2120

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Greenville General Sessions

RETURN WARRANT TO:

305 E. North Street

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Circuit

### crime of FinanTC / Criminally receive goods, services fraudulently obtained, value more than \$1,000 in any six month period in that DESCRIPTION OF OFFENSE: FinanTC / Criminally receive goods, services fraudulently obtained, value more than \$1,000 in any six Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time or its execution, or as That between the dates of June 2, 2022 and October 31, 2022 in the county of Greenville, one Tori Michelle Boiter did commit the DESCRIPTION OF OFFENSE: FinanTC / Criminally receive goods, services fraudulently obtained, value more than \$1,000 in any ORIGINAL TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY: defendant named above did ) as set forth below: Municipal reasonable Greenville, SC 29601-2256 Greenville Columbia, SC 29221-1787 Law Enforcement Center she did accept a total of \$8,025.00 from co-conspirators; Ashley Scates and Seth Shurburtt. are P.O. Box 21787 (864)467-5312 X Magistrate Tori Michelle Boiter AFFIDAVIT I further state that there is probable cause to believe that the deferthe crime set forth and that probable cause is based on the following facts: Tori Michelle Boiter Municipality of ARREST WARRANT ₽ that (or ordinance the above affidavit Judge's Telephone Issuing Court: (Affjánt's Address Affiant's Telephone Judge's Address Zuri E Gebert did violate the criminal laws of the State of South Carolina defendant 6/2/2022 being duly sworn deposes and says that defendant County/ Greenville six month neriod (ST) - 74-000 Signature of Affiant Personally appeared before me the affiant did within this county and state on or about month period State of South Carolina (or ordinance of 13 CH appearing Municipality of Municipality of | Municipality of Sworn to and subscribed before me STATE OF SOUTH CAROLINA STATE OF SOUTH CAROLINA soon thereafter as is practicable in the following particulars: 6/2/2022 5762 Signature of Issuing Judge Leila Foster оп 11/20/2023 X County/ County/ Judge Code: County/ Greenville Greenville on or about (L.S.) S C Department Of Corrections Division The accused fraudulently obtained, value more than \$1,000 in þe Offense: FinanTC / Criminally receive goods, services SC040095C ₽ 4 Weight: 2023A2330210365 Municipality of me 2 STATE OF SOUTH CAROLINA Zuri E Gebert - S02527 this arrest warrant was delivered プレート プレン before ARREST WARRANT SSN Agency ORI #: Greenville County Courthouse THE STATE 16-14-0080(A) Greenville General Sessions RETURN Height: Greenville, SC 29601-2120 brought against Signature of Judge Municipality of ľaw. CERTIFIED arrested and 305 E. North Street dealt with according to the DL #: ≥ X County/ Tori Michelle Boiter RETURN WARRANT TO: Code/Ordinance Sec: Race: Prosecuting Agency: SC Greenville Prosecuting Officer: Offense Code: warrant County/ to be A copy of defendant Address: DL State: Phone: Sex: 00B: Date:

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2023A2330210366 STATE OF SOUTH CAROLINA	SOUTH CAROLINA  ty/ Municipality of  le appeared before me the affiant	ORIGINAL Scan Approved by S.C. Aktoringy General April 21, 2003 SCCA 518  Gebert who
	hat def bout	Tori Michelle Boiter
THE STATE	State of soutin Carolina (or droinance of $X$ ) county in the following particulars:	Greenville )
Tori Michelle Boiter Address:	DESCRIPTION OF OFFENSE: Securities / Attempts, transports, transmits, conceal unlawful activity, >\$300 < \$20,000	Securities / Attempts, transports, transmits, etc. an instrument or funds to knowingly promote or conceal unlawful activity, >\$300 < \$20,000
4	I further state that there is probable cause to believe that the deferme set forth and that probable cause is based on the following facts:	believe that the defendant named above did commit of on the following facts:
e: SC DL#: Agency Outing Agency S C Departmen Inting Officer: Zuri E Gebert - Securities / Attennts trans	That between the dates of April 1, 2022 and October 3 crime of Securities / Attempts, transports, transmits, etc >\$300 < \$20,000 in that she engaged in financial transf proceeds of illegal activity.	That between the dates of April 1, 2022 and October 31, 2022 in the county of Greenville, one Tori Michelle Boiter did commit the crime of Securities / Attempts, transports, transmits, etc. an instrument or funds to knowingly promote or conceal unlawful activity, >\$300 < \$20,000 in that she engaged in financial transactions totaling over \$14,000.00 knowing that the funds involved were proceeds of illegal activity.
instrument or funds to knowingly promote or 3940  Code/Ordinance Sec: 35-11-0740(A)(2)	Signature of Affant	
This warrant is CERTIFIED FOR SERVICE in the County/ Municipality of . The accused is to be arrested and brought before me to be dealt with according to the law.	STATE OF SOUTH CAROLINA  K County/ Municipality of Affigur	Affjant's Address P.O. Box 21787 Columbia, SC 29221-1787 Afflant's Telephone
(L.S.) Signature of Judge	4	ARREST WARRANT
Date:	TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE O It appearing from the at	TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY: It appearing from the above affidavit that there are reasonable grounds to believe that
A copy of this arrest warrant was delivered to defendant   Dr   150+12/	on or about 4/ 1/2022 defendant did violate the criminal laws of the State of South Carolina X County/ Municipality of Greenville	dant Tori Michelle Boiter arolina (or ordinance of ) as set forth below:
Signatur	DESCRIPTION OF OFFENSE: Securities / Attempts, tran conceal unlawful activity. Having found probable cause and the above affant having swom her before me forthwith to be dealt with according to faw. A copy soon thereafter as is practicable	DESCRIPTION OF OFFENSE: Securities / Attempts, transports, transmits, etc. an instrument or funds to knowingly promote or conceal unlawful activity. >\$300 (000)  Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me torthwith to be dealt with according to taw. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable
RETURN WARRANT TO: Greenville General Sessions 305 E. North Street Greenville County Courthouse	) A A A A A A A A A A A A A A A A A A A	Judge's Address Law Enforcement Center Greenville, SC 29601-2256 Judge's Telephone (864)467-5312
Greenville, SC 29601-2120  ORIGINAL  ORIGINAL	ST62 TSCA ) ORIGINAL (	Issuing Count:       X       Magistrate       Municipal       Circuit         ORIGINAL       ORIGINAL       ORIGINAL

### violate the criminal laws of the believe that Form Approved by S.C. Attorney General April 21, 2003 SCCA 518 Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as That on September 29, 2022 in the city/county of Greenville, one Tori Michelle Boiter did with intent to defraud, publish as true a forged or counterfeited written instrument, in the form of a motor vehicle bill of sale valued for \$7,000.00, which she knew to be ORIGINAL 2 defendant named above did commit grounds ORIGINAL TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY: ) as set forth below: Municipal reasonable Greenville, SC 29601-2256 Greenville ORIGINAL Columbia, SC 29221-1787 Law Enforcement Center are P.O. Box 21787 (864)467-5312 X Magistrate AFFIDAVIT there Tori Michelle Boiter f further state that there is probable cause to believe that the defe the crime set forth and that probable cause is based on the following facts: Tori Michelle Boiter Municipality of ARREST WARRANT (or ordinance of that DESCRIPTION OF OFFENSE: Forgery / Forgery, no dollar amount involved DESCRIPTION OF OFFENSE: Forgery / Forgery, no dollar amount involved It appearing from the above affidavit Judge's Telephone Issuing Court: ORIGINAL Affiant's Telephone Judge's Address Affiant's Address Zuri E Gebert did violate the criminal laws of the State of South Carolina defendant 9/29/2022 being duly sworn deposes and says that defendant County/ Greenville (II.S.) did within this county and state on or about State of South Carolina (or ordinance of Signature of Affiant Personally appeared before me the affiant イジン ORIGINAL Municipality of Municipality of Municipality of soon thereafter as is practicable Sworn to and subscribed before me STATE OF SOUTH CAROLINA STATE OF SOUTH CAROLINA in the following particulars: on or about 9/29/2022 forged or counterfeited. 5762 on 11/20/2023 Signature of Issuing J X County/ X County/ Greenville Judge Code: | County/ Greenville ORIGINAL (L.S.) S C Department Of Corrections Division The accused pe, SC040095C Offense: Forgery / Forgery, no dollar amount involved 2 4 Weight: 2023A233021036 Municipality of me ORIGINAL ₽ STATE OF SOUTH CAROLINA Zuri E Gebert - S02527 brought before delivered ARREST WARRANT SSN: Agency ORI #: Greenville County Courthouse Greenville General Sessions THE STATE 16-13-0010(A) RETURN Greenyifle, SC 29601-2120 against Height: Signature of Judge Municipality of <u>¤</u> A copy of this arrest warrant 305 E. North Street dealt with according to the 0488 to be arrested and ال 1 ≥ RETURN WARRANT TO: Tori Michelle Boiter X County/ OFFIGINAL Code/Ordinance Sec: Race: Prosecuting Agency: Greenville S Prosecuting Officer: This warrant Offense Code: County/ defendant DL State: Address:

Date:

Phone:

Sex:

DOB:

Circuit

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### violate the criminal laws of the orged or counterfeited written instrument, in the form of a non-disclosure agreement as "Bethey Hawley" issued to extortion victim, Form Approved by S.C. Atterney General April 21, 2003 SCCA 518 Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as Circuit believe That on August 25, 2022 in the city/county of Greenville, one Tori Michelle Boiter did with intent to defraud, publish as true a ORIGINAL 2 commit grounds ORIGINAL TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY: I further state that there is probable cause to believe that the defendant named above did the crime set forth and that probable cause is based on the following facts: ) as set forth below: Municipal reasonable Greenville, SC 29601-2256 Greenville ORIGINAL Columbia, SC 29221-1787 Law Enforcement Center are Affiant's Address P.O. Box 21787 (864)467-5312 X Magistrate AFFIDAVIT Tori Michelle Boiter there Tori Michelle Boiter Municipality of ARREST WARRANT that DESCRIPTION OF OFFENSE: Forgery / Forgery, no dollar amount involved DESCRIPTION OF OFFENSE: Forgery / Forgery, no dollar amount involved (or ordinance the above affidavit Issuing Court: Judge's Telephone ORIGINAL Affiant's Telephone Judge's Address Zuri E Gebert which she knew to be forged or counterfeited. did violate the criminal laws of the State of South Carolina defendant 8/25/2022 being duly sworn deposes and says that defendant County/ Greenville Signature of Affiant from (L.S.) × did within this county and state on or about Personally appeared before me the affiant State of South Carolina (or ordinance of appearing 7343 ORIGINAL Municipality of Municipality of Municipality of soon thereafter as is practicable Sworn to and subscribed before me STATE OF SOUTH CAROLINA STATE OF SOUTH CAROLINA in the following particulars: on or about 8/25/2022 5762 on 11/20/2023 X County/ Lejla Foster X County/ County/ Greenville Greenville Judge Code: ORIGINAL (L.S.) S C Department Of Corrections Division The accused þe SC040095C Forgery, no dollar amount involved ₽ 4 Weight: 2023A2330210368 Municipality of ORIGINAL 2 STATE OF SOUTH CAROLINA Zuri E Gebert - S02527 elivered ARREST WARRANT before SSN: Agency ORI #: Greenyille County Courthouse THE STATE 16-13-0010(A) 증 Greenville General Sessions Grøénville, SC 29601-2120 brought RETURN Height: Signature of Judge Municipality of dealt with according to the law. 305 E. North Street arrested and 0488 DL#: ≽ Tori Michelle Boiter RETURN WARRANT TO: X County/ ORIGINAL Code/Ordinance Sec: Race: Offense: Forgery / Prosecuting Agency: SCGreenville Prosecuting Officer: A copy of this Offense Code: County/ ģ DL State: ц defendant

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Date:

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### violate the criminal laws of the Form Approved by S.C. Attorney General April 21, 2003 SCCA 518 Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, value more than \$2,000 but less than \$10,000 That on May 14, 2022 in the city/county of Greenville, one Tori Michelle Boiter did fraudulently obtain a signature and/or property Circuit believe ORIGINAL DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, value more than \$2,000 but less than 으 commit grounds ORIGINAL TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY: with intent to cheat the victim out of said property in that she accepted funds totaling \$2, 058.30 from victim, I further state that there is probable cause to believe that the defendant named above did the crime set forth and that probable cause is based on the following facts: ) as set forth below: | Municipal reasonable Greenville, SC 29601-2256 Greenville ORIGINAL Columbia, SC 29221-1787 Law Enforcement Center are P.O. Box 21787 (864)467-5312 X Magistrate Tori Michelle Boiter AFFIDAVIT Tori Michelle Boiter ARREST WARRANT Municipality of that (or ordinance affidavit Judge's Telephone Issuing Court: ORIGINAL Affant's Telephone Affiant's Address Judge's Address Zuri E Gebert did violate the criminal laws of the State of South Carolina the above defendant 5/14/2022 County/ being duly sworn deposes and says that defendant Greenville Signature of Afflant from (L.S.) × Personally appeared before me the affiant did within this county and state on or about State of South Carolina (or ordinance of lt appearing 0 \$10,000 ORIGINAL Municipality of Municipality of Municipality of soon thereafter as is practicable Sworn to and subscribed before me STATE OF SOUTH CAROLINA STATE OF SOUTH CAROLINA in the following particulars: on or about 5/14/2022 5762 on 11/20/2023 Leila Foster X County/ X County/ X County/ Greenville Judge Code: Greenville ORIGINAL (L.S.) S C Department Of Corrections Division The accused pretenses, value more than \$2,000 but less than þe Offense: Breach / Obtain signature or prop. under false SC040095C 2 4 Weight: 2023A2330210369 Municipality of me ORIGINAL STATE OF SOUTH CAROLINA Zuri E Gebert - S02527 A copy of this arrest warrant way delivered ARREST WARRANT before SSN: Agency ORI #: Greenville County Courthouse THE STATE Greenville General Sessions RETURN Greenville, SC 29601-2120 brought Height: against Signature of Judge 16-13-0240 Municipality of law. 305 E. North Street dealt with according to the arrested and ≥ Tori Michelle Boiter X County/ RETURN WARRANT TO: ORIGINAL Code/Ordinance Sec: Race: Prosecuting Agency: Greenville SC Prosecuting Officer:

Offense Code:

Sex: F

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DL State:

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defendant

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### violate the criminal laws of the when she knowingly forged documents and participated Form Approved by S.C. Attorney General April 21, 2003 SCCA 518 That between January 1, 2022 and December 31, 2022 in the city/county of Greenville, one Tori Michelle Boiter did plan or scheme Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as ] Circuit believe ORIGINAL 2 is probable cause to believe that the defendant named above did commit probable cause is based on the following facts: grounds ORIGINAL TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY: ) as set forth below: Municipal reasonable DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined Greenville, SC 29601-2256 DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined Greenville ORIGINAL Columbia, SC 29221-1787 Law Enforcement Center are P.O. Box 21787 (864)467-5312 X Magistrate Tori Michelle Boiter AFFIDAVIT Tori Michelle Boiter Municipality of ARREST WARRANT that the above affidavit Judge's Telephone Issuing Court: ORIGINAL Affiant's Telephone Judge's Address Affiaht's Address Zuri E Gebert did violate the criminal laws of the State of South Carolina defendant to accomplish the crime of extortion with co-conspirator 1/1/2022 County/ being duly sworn deposes and says that defendant Greenville in the collection of fraudulently obtained funds. × Signature of Affiant Personally appeared before me the affiant did within this county and state on or about State of South Carolina (or ordinance of It appearing ころと ORIGINAL | Municipality of Municipality of Municipality of soon thereafter as is practicable Sworn to and subscribed before me I further state that there the crime set forth and that STATE OF SOUTH CAROLINA STATE OF SOUTH CAROLINA in the following particulars: on or about 1/1/2022 5762 on 11/20/2023 X County/ Leila Foster X County/ County/ Greenville Greenville Judge Code: ORIGINAL (L.S.) S C Department Of Corrections Division The accused Offense: Conspiracy / Criminal Conspiracy, Common Law þ SC040095C 4 Weight: 2023A2330210370 Municipality of ₽ STATE OF SOUTH CAROLINA Zuri E Gebert - S02527 delivered ARREST WARRANT before Agency ORI #: SSN: Greenville County Courthouse THE STATE Greenville General Sessions RETURN Greenville, SC 29601-2120 brought against Height: Signature of Judge 16-17-0410 Municipality of <u>8</u> conspiracy defined dealt with according to the 305 E. North Street arrested and 마#: ≥ X County/ Tori Michelle Boiter RETURN WARRANT TO: ORIGINAL Code/Ordinance Sec: Race: Prosecuting Agency: Prosecuting Officer: Greenville S A copy of this Offense Code: County/ pe De

Address:

DL State:

Phone: Sex: tha∯

defendant

Date:

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ORIGINAL Sc. Attorney General Anni 21, 2003	AFFIDAVIT	Michelle Boiter	violate the criminal laws of the Municipality of Greenwille		DESCRIPTION OF OFFENSE: Computer / Computer Crime Act, value exceeds \$10,000-First degree(formerly CDR 426)		believe that the defendant named above did commit on the following facts:	11 0000 in the account of Committee one Tori Michelle Boiter did commit	In that between the dates of April 4, 2022 and December 31, 2022, in the county of Creenville, one for interior botter and committee of Computer / Computer Crime Act, value exceeds \$10,000-First degree in that she used her cellular device to complete	online banking transactions to acquire and deliver funds througn multiple payment piatforms fotaling \$11,231.50.					ころしている。	http://www.pdrines. DO Box 21787	10	Affiant's Telephone	ARREST WARRANT		
TE OF SOUTH CARO	X  County/     Municipality of )   Greenville	defendant	did within this county and state on or about 4/4/2022 state of South Carolina for ordinance of [v] County		DESCRIPTION OF OFFENSE: Computer / Computer Crim		I further state that there is probable cause to believe that the defen-	Section of the COO A time A decrease of the contract of the coordinates of the coordinate	the crime of Computer / Computer Crime Act, value exc	online banking transactions to acquire and deliver funds					Signature of Affiant	UTH CAROLINA )	X County/ Municipality of )	Greenville	AF		
ARREST WARRANT	2023A2330210371 STATE OF SOUTH CAROLINA	X County Municipality of	Greenville	THE STATE	against I'ori Michelle Boiter	\ddress:		Sex: F Race: W Height: 5 4 Weight: 120	te: SC DL#:		rosecuting Officer: Zuri E Gebert - S02527	er/	\$10,000-First degree(formerly CDR 426)	Offense Code: 3110	ode/Ordinance Sec: 16-16-0020(2)	his warrant is CERTIFIED FOR SERVICE in the		s to be arrested and brought before me to be leaf with according to the law.	(L.S.)	Signature of Judge	

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Form Approved by S.C. Attorney General April 21, 2003 SCCA 518

violate the criminal laws of the

	<u>=</u>	appearing	from	the	above	affidavit	that	there	are	appearing from the above affidavit that there are reasonable grounds to believe that	grounds	₽	believe	that
on or about 4/ 4/2022				def	endant	defendant Tori Michelle Boiter	helle]	Soiter						
did violate the criminal laws of the State of South Carolina (or ordinance of Sounty/ Municipality of Greenville	aws	of the S	tate of S	South ryille	Carolina	(or ordinar	ice of			as set forth below:	ow:			
DESCRIPTION OF OFFENSE: Computer / Computer Crime Act, value exceeds \$10,000-First degree(formerly CDR 426)	SE:	Comput	er / Com	puter (	Crime A	ct, value e	ceeds	\$10,000	-First	degree(form	erly CDR 4	426)		

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A copy of this arrest warrant was elelivered

defendant

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RETURN

Date:

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defencant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as

ess Law Enforcement Center	Greenville, SC 29601-2256	phone (864)467-5312	lssuing Court: X Magistrate
) Judge's Address	_	Judge's Telephone	) Issuing
soon thereafter as is practicable Sworn to and subscribed before me on 11/20/2023	(i) 1000000000000000000000000000000000000	<u> </u>	Judge Code: 5762 73(2)

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Greenville County Courthouse

Greenville, SC 29601-2120

Greenville General Sessions

RETURN WARRANT TO:

305 E. North Street

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Circuit

### violate the criminal laws of the rorm Approved by S.C. Attorney General April 21, 2003 SCCA 518 Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as prop. under false pretenses, value \$10,000 or more in that she accepted funds totaling \$10,115 into her CPM Federal Credit Union That on April 21, 2022, in the county of Laurens, one Ashley Paige Scates did commit the crime of Breach / Obtain signature or ORIGINAL 0 I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts: grounds ORIGINAL TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY: DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, value \$10,000 or more DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, value \$10,000 or more ) as set forth below: Municipal reasonable ORIGINAL Columbia, SC 29221-1787 Laurens 100 Hillcrest Square age Laurens, SC 29360-P.O. Box 21787 (864)681-5689 X Magistrate there Ashley Paige Scates AFFIDAVIT Ashley Paige Scates Municipality of ARREST WARRANT (or ordinance of that from the above affidavit Judge's Telephone Issuing Court: ORIGINAL Affiant's Telephone Judge's Address Affignt's Address Zuri E Gebert did violate the criminal laws of the State of South Carolina defendant 4/21/2022 being duly sworn deposes and says that defendant County/ Laurens (F.S.) State of South Carolina (or ordinance of X did within this county and state on or about Signature of Affiant Personally appeared before me the affiant It appearing ORIGINAL Municipality of Municipality of Municipality of soon thereafter as is practicable Sworn to and subscribed before me STATE OF SOUTH CAROLINA STATE OF SOUTH CAROLINA in the following particulars: account from the victim, 4/21/2022 7366 Dirk Jakob Bron Jr. on 11/15/2023 Judge Code: on or about County/ X County/ County/ Laurens Laurens ORIGINAL (L.S.) S C Department Of Corrections Division The accused 34-2022-119 ģ Offense: Breach / Obtain signature or prop. under false SC040095C ₽ 9 Weight: 2023A3010101284 Municipality of ORIGINAL before me warrant was delivered to Cares STATE OF SOUTH CAROLINA Zuri E Gebert - S00782 pretenses, value \$10,000 or more ARREST WARRANT SSN Agency ORI #: 3 THE STATE RETURN CERTIFIED FOR brought Height: against Signature of Judge 16-13-0240 | Municipality of aw. 770 M 100 Hillcrest Square dealt with according to the Laurens, SC 29360 arrested and General Sessions RETURN WARRANT TO: P.O. Box 287 Ashley Paige Scates County/ ORIGINAL Code/Ordinance Sec: Race: Prosecuting Agency: SCProsecuting Officer: ij This warrant is Laurens × Offense Code: County/ þe A copy of defendant DL State: Sex: F

Address:

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DOB:

believe that

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### violate the criminal laws of the S.C. Attorney by S.C. Attorney General April 21, 2003 SCCA 518 Having found probable cause and the above affiant having swom before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as Between the dates of June 1-30, 2022, in the county of Laurens, one Ashley Paige Scates did commit the crime of Breach / Obtain signature or prop. under false pretenses, value \$10,000 or more in that she accepted funds totaling \$32,015 into her CPM Federal ORIGINAL 2 I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts: grounds ORIGINAL TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY: DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, value \$10,000 or more DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, value \$10,000 or more ) as set forth below: Municipal reasonable ORIGINAL Columbia, SC 29221-1787 Laurens 100 Hillcrest Square 96 Laurens, SC 29360-P.O. Box 21787 X Magistrate (864)681-5689 Ashley Paige Scates AFFIDAVIT being duly swom deposes and says that defendant Ashley Paige Scates Municipality of ARREST WARRANT (or ordinance of that the above affidavit Judge's Telephone Issuing Court: ORIGINAL Affant's Telephone Affiant's Address Judge's Address Zuri E Gebert defendant did violate the criminal laws of the State of South Carolina Signature of Affiant / XXXX 6/ 1/2022 County/ Laurens from (L.S.) State of South Carolina (or ordinance of X did within this county and state on or about Personally appeared before me the affiant appearing Credit Union account from the victim, ORIGINAL Municipality of ☐ Municipality of Municipality of soon thereafter as is practicable Sworn to and subscribed before me STATE OF SOUTH CAROLINA STATE OF SOUTH CAROLINA in the following particulars: on or about 6/ 1/2022 7366 Dirk Jakob Bron Jr. on 11/15/2023 Judge Code: X County/ County/ County Laurens Laurens ORIGINAL (L.S.) S C Department Of Corrections Division 34-2022-119 The accused þ Offense: Breach / Obtain signature or prop. under false SC040095C 9 9 Weight: 2023A3010101285 Municipality of me ORIGINAL delivered to STATE OF SOUTH CAROLINA Zuri E Gebert - S00782 before pretenses, value \$10,000 or more ARREST WARRANT SSN Agency ORI #: THE STATE CERTIFIED FOR RETURN against brought Height: warrant was Signature of Judge 16-13-0240 Municipality of dealt with according to the law. 100 Hillcrest Square Laurens, SC 29360 arrested and General Sessions ≥ X County/ RETURN WARRANT TO: P.O. Box 287 Ashley Paige Scates ORIGINAL Code/Ordinance Sec: Race: Prosecuting Agency: SC Prosecuting Officer: th Sign This warrant is Laurens Offense Code: County/ 9 A copy of defendant DL State: Address: 2 Phone:

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### violate the criminal laws of the That on July 12, 2022, in the county of Laurens, one Ashley Paige Scates did commit the crime of Breach / Obtain signature or prop. Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as under false pretenses, value \$10,000 or more in that she accepted funds totaling \$25,000 into her CPM Federal Credit Union commit reasonable grounds ORIGINAL TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY: DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, value \$10,000 or more DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, value \$10,000 or more I further state that there is probable cause to believe that the defendant named above did the crime set forth and that probable cause is based on the following facts: ) as set forth below: Municipal ORIGINAL Columbia, SC 29221-1787 Laurens 100 Hillcrest Square are Laurens, SC 29360-P.O. Box 21787 (864)681-5689 It appearing from the above affidavit that there X Magistrate defendant Ashley Paige Scates AFFIDAVIT Ashley Paige Scates did violate the criminal laws of the State of South Carolina (or ordinance of Municipality of ARREST WARRANT Issuing Court: Judge's Telephone ORIGINAL Affiant's Telephone Affiant's Address Judge's Address Zuri E Gebert 7/12/2022 being duly sworn deposes and says that defendant County/ Laurens (L.S.) State of South Carolina (or ordinance of X Signature of Affiant did within this county and state on or about Personally appeared before me the affiant ORIGINAL Municipality of Municipality of Municipality of STATE OF SOUTH CAROLINA STATE OF SOUTH CAROLINA soon thereafter as is practicable Sworn to and subscribed before in the following particulars: account from the victim, 7/12/2022 7366 Dirk Jakob Bron Ji on 11/15/2023 X | County/ X County/ on or about Judge Code: County/ Laurens Laurens ORIGINAL (L.S.) S C Department Of Corrections Division 34-2022-119 The accused ģ Offense: Breach / Obtain signature or prop. under false SC040095C 9 9 Weight: 2023A3010101286 Municipality of шe ORIGINAL arrest warrant was delivered to 1500 STATE OF SOUTH CAROLINA Zuri E Gebert - S00782 before pretenses, value \$10,000 or more ARREST WARRANT Agency ORI #: SSN: THE STATE RETURN brought against Height: Signature of Judge 16-13-0240 Municipality of dealt with according to the law. 100 Hillcrest Square Laurens, SC 29360 DL#: arrested and General Sessions RETURN WARRANT TO: Ashley Paige Scates P.O. Box 287 X County/ ORIGINAL Code/Ordinance Sec: Race: Prosecuting Agency: scProsecuting Officer: A copy of this Laurens Offense Code: County/ pe defendant ĹĮ, DL State: Address: Phone: DOB Date: Sex:

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ORIGINAL

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Form Approved by S.C. Attorney General April 21, 2003 SCCA 518

### violate the criminal laws of the FinanTC / Criminally by receiving money fraudulently obtained and with knowledge or belief that the same were obtained when she Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as DESCRIPTION OF OFFENSE: FinanTC / Criminally receive goods, services fraudulently obtained, value more than \$1,000 in any six DESCRIPTION OF OFFENSE: FinanTC / Criminally receive goods, services fraudulently obtained, value more than \$1,000 in any believe Between the dates June 12, 2022, and July 9, 2022, in the county of Laurens, one Ashley Paige Scates did commit the crime of ORIGINAL 2 commit reasonable grounds ORIGINAL TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY: ) as set forth below: I further state that there is probable cause to believe that the defendant named above did the crime set forth and that probable cause is based on the following facts: Municipal ORIGINAL Columbia, SC 29221-1787 accepted \$2,140 into her CPM Federal Credit Union account from co-conspirator, Tori Boiter. Laurens 100 Hillcrest Square are \_aurens, SC 29360-P.O. Box 21787 (864)681-5689 X Magistrate Ashley Paige Scates AFFIDAVIT being duly sworn deposes and says that defendant Ashley Paige Scates Municipality of ARREST WARRANT (or ordinance of It appearing from the above affidavit that Affjant's Address Issuing Court: Judge's Telephone ORIGINAL Affiant's Telephone Judge's Address Zuri E Gebert did violate the criminal laws of the State of South Carolina defendant 6/12/2022 County/ Laurens (LS:) six month neriod × Signature of Affiant did within this county and state on or about Personally appeared before me the affiant month period State of South Carolina (or ordinance of ORIGINAL Municipality of Municipality of Municipality of Swom to and subscribed before me STATE OF SOUTH CAROLINA STATE OF SOUTH CAROLINA soon thereafter as is practicable in the following particulars: 6/12/2022 7366 Dirk Jakob Bron. on 11/15/2023 X County/ Judge Code: County/ on or about County Laurens Laurens ORIGINAL (L.S.) S C Department Of Corrections Division The accused 34-2022-119 fraudulently obtained, value more than \$1,000 in þ Offense: FinanTC / Criminally receive goods, services SC040095C 2 9 Weight: 2023A3010101287 Municipality of E E ORIGINAL SERVICE arrest warrant was delivered to Zuri E Gebert - S00782 STATE OF SOUTH CAROLINA before ARREST WARRANT Agency ORI #: SSN FOR THE STATE 16-14-0080(A) RETURN brought Height: against Signature of Judge Municipality of dealt with according to the law. 100 Hillcrest Square Laurens, SC 29360 DL#: arrested and General Sessions RETURN WARRANT TO: Ashley Paige Scates P.O. Box 287 X County/ ORIGINAL Code/Ordinance Sec: Race: Prosecuting Agency: SCProsecuting Officer: A copy of this Laurens Offense Code: County/ pe defendant بترا DL State:

Address:

Phone:

Sex:

DOB:

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Date:

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### violate the criminal laws of the Form Approved by S.C. Attorney General April 21, 2003 SCCA 518 DESCRIPTION OF OFFENSE: Securities / Knowingly attempts or conducts financial transaction with proceeds of unlawful activity, to Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defencant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as DESCRIPTION OF OFFENSE: Securities / Knowingly attempts or conducts financial transaction with proceeds of unlawful activity, Between the dates April 1, 2022, and July 31, 2022,, in the county of Laurens, one Ashley Paige Scates did commit the crime of ORIGINAL Securities / Attempts, transports, transmits, etc. an instrument or funds to knowingly promote or conceal unlawful activity, > \$100,000 in that she engaged in financial transactions through her CPM Federal Credit Union account totaling \$118,467.00 2 commit grounds ORIGINAL TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY: ) as set forth below: defendant named above did Municipal reasonable ORIGINAL Columbia, SC 29221-1787 Laurens 100 Hillcrest Square are Laurens, SC 29360-P.O. Box 21787 (864)681-5689 X Magistrate there Ashley Paige Scates AFFIDAVIT I further state that there is probable cause to believe that the defer the crime set forth and that probable cause is based on the following facts: Ashley Paige Scates ARREST WARRANT (or ordinance of Municipality of that It appearing from the above affidavit Issuing Court: Judge's Telephone ORIGINAL Affiant's Telephone Affiant's Address Judge's Address knowing that the funds involved were proceeds of illegal activity. to promote or conceal. >\$100.000 Zuri E Gebert State of South Carolina promote or conceal, >\$100,000 defendant 4/ 1/2022 being duly sworn deposes and says that defendant County/ Laurens -(L.S.) State of South Carolina (or ordinance of $\overline{\mathrm{X}}$ Signature of Afflant did within this county and state on or about Personally appeared before me the affiant ORIGINAL Municipality of violate the criminal laws of the Municipality of Municipality of soon thereafter as is practicable Sworn to and subscriped-before me STATE OF SOUTH CAROLINA STATE OF SOUTH CAROLINA in the following particulars: 4/ 1/2022 7366 Dirk Jakob Bron Jr. on 11/15/2023 Judge Code: County/ County/ on or about County/ Laurens Laurens ORIGINAL (L.S.) S C Department Of Corrections Division 34-2022-119 The accused þ financial transaction with proceeds of unlawful SC040095C Offense: Securities / Knowingly attempts or conducts 2 9 Weight: 2023A3010101288 Municipality of Ę ORIGINAL SERVICE 2-41-2023 warrant was delivered to scates. Zuri E Gebert - S00782 STATE OF SOUTH CAROLINA before ARREST WARRANT Agency ORI #: SSN 35-11-0740(A)(1) THE STATE RETURN brought against Height: Signature of Judge Signatifie Caroenstable I av Municipality of <u>%</u> 100 Hillcrest Square Laurens, SC 29360 dealt with according to the ₩ | | General Sessions RETURN WARRANT TO: Ashley Paige Scates P.O. Box 287 X County/ arrested ORIGINAL Code/Ordinance Sec: Race: Prosecuting Agency: SCProsecuting Officer: this Laurens Offense Code: County/ A copy of defendant Į.T., DL State: Address: Phone: DOB:

Sex:

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Date:

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Circuit

who

### violate the criminal laws of the Form Approved by S.C. Attorney General April 21, 2003 SCCA 518 Having found probable cause and the above affiant having swom before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as Within the month of April 2022 in the county of Laurens, one Ashley Paige Scates did knowingly execute or attempt to execute a ORIGINAL scheme to defraud, a federally chartered or insured financial institution by using her CPM Federal Credit Union account to 2 above did commit reasonable grounds ORIGINAL participate in financial transactions (both receiving and transferring of funds) in the total amount of \$10,815.00 TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY: ) as set forth below: Municipal DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime ORIGINAL Columbia, SC 29221-1787 DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime i further state that there is probable cause to believe that the defendant named the crime set forth and that probable cause is based on the following facts: Laurens 100 Hillcrest Square <u>8</u> \_aurens, SC 29360-P.O. Box 21787 (864)681-5689 X Magistrate It appearing from the above affidavit that there defendant Ashley Paige Scates AFFIDAVIT Ashley Paige Scates ARREST WARRANT did violate the criminal laws of the State of South Carolina (or ordinance of Municipality of Issuing Court: Judge's Telephone ORIGINAL Affiant's Telephone Affiant's Address Judge's Address Zuri E Gebert 4/ 1/2022 being duly sworn deposes and says that defendant County/ Laurens × Signature of Affiant did within this county and state on or about Personally appeared before me the affiant State of South Carolina (or ordinance of ORIGINAL Municipality of Municipality of Municipality of soon thereafter as is practicable Sworn to and subscribed before me STATE OF SOUTH CAROLINA STATE OF SOUTH CAROLINA in the following particulars: on or about 4/ 1/2022 7366 Dirk Jakob Bron Jr. on 11/15/2023 X County/ Judge Code: X County/ X County/ Laurens Laurens ORIGINAL (L.S.) S C Department Of Corrections Division 34-2022-119 The accused Offense: Banking / Federally chartered or insured financial þ SC040095C 2 9 Weight: 2023A3010101289 Municipality of ᆲ ORIGINAL warrant was delivered to 202-1 Zuri E Gebert - S00782 STATE OF SOUTH CAROLINA before ARREST WARRANT SSN Agency ORI #: THE STATE 34-03-0110(A) RETURN brought Height: against Signature of Judge Municipality of dealt with according to the law. 100 Hillcrest Square Laurens, SC 29360 institution crime arrested and General Sessions A copy of this arrest RETURN WARRANT TO: Ashley Paige Scates P.O. Box 287 X County/ ORIGINAL Code/Ordinance Sec: Race: Prosecuting Agency: SCProsecuting Officer: Laurens Offense Code: County/ defendant DL State: Address: 2 Phone: DOB: Date:

Sex:

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## ARREST WARRANT

2023A3010101290	X County/ Laurens
STATE OF SOUTH CAROLINA    X   County/	Personally al being duly a
Laurens	State of Sou
THE STATE 34-2022-119	in the follow
against Ashley Paige Scates	DESCRIPTIO
Address:	
	i further st
Phone:	o.
Race: W Height:	Within the n
DL State: SC DL#:	scheme to d
	participate i
Prosecuting Agency: S C Department Of Corrections Division	•
Prosecuting Officer: Zuri E Gebert - S00782	
Offense: Banking / Federally chartered or insured financial	
institution crime	
Offense Code: 1345	
Code/Ordinance Sec: 34-03-0110(A)	
This warrant is CERTIFIED FOR SERVICE in the	
County/ Municipality of The accused	SIAIE OF SC
brought before me	Laurens
dealt with according to the law.	
(L.S.)	
Signature of Judge	
Date:	TO ANY LAV
and the late of th	

27:12 warrant was delivered to RETURN A copy of this arrest defendant 5

RETURN WARRANT TO:

100 Hillcrest Square Laurens, SC 29360 General Sessions P.O. Box 287

**ORIGINAL** 

ORIGINAL

ORIGINAL 7366

Judge Code:

ORIGINAL

Municipality of

STATE OF SOUTH CAROLINA

AFFIDAVIT

Form Approved by S.C. Attorney General April 21, 2003 SCCA 518 ORIGINAL

who

violate the criminal laws of the

duly sworn deposes and says that defendant ally appeared before me the affiant

hin this county and state on or about

of South Carolina (or ordinance of following particulars:

5/ 1/2022 County/

Ashley Paige Scates

Zuri E Gebert

Municipality of

RIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime Laurens

commit ner state that there is probable cause to believe that the defendant named above did ime set forth and that probable cause is based on the following facts: 1 the month of May 2022 in the county of Laurens, one Ashley Paige Scates did knowingly execute or attempt to execute a e to defraud, a federally chartered or insured financial institution by using her CPM Federal Credit Union account to pate in financial transactions (both receiving and transferring of funds) in the total amount of \$10,880.00

Signature of Affiant

OF SOUTH CAROLINA

Sounty/

Municipality of

Columbia, SC 29221-1787 P.O. Box 21787 Affiant's Address

Affiant's Telephone

### ARREST WARRANT

9 NY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

reasonable grounds are It appearing from the above affidavit that there

that

believe

defendant Ashley Paige Scates did violate the criminal laws of the State of South Carolina (or ordinance of Laurens Municipality of 5/ 1/2022 X County/ on or about

) as set forth below:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as

soon thereafter as is practicable Sworn to and subscribed before-me Dirk Jakob Bron Ji on 11/15/2023

Issuing Court: Judge's Telephone

Jaurens, SC 29360-(864)681-5689

100 Hillcrest Square

Judge's Address

Municipal ORIGINAL X Magistrate

ORIGINAL

Circuit

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### violate the criminal laws of the Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as Within the month of June 2022 in the county of Laurens, one Ashley Paige Scates did knowingly execute or attempt to execute a scheme to defraud, a federally chartered or insured financial institution by using her CPM Federal Credit Union account to reasonable grounds ORIGINAL participate in financial transactions (both receiving and transferring of funds) in the total amount of \$53,702.00 TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY: I further state that there is probable cause to believe that the defendant named above did the crime set forth and that probable cause is based on the following facts: ) as set orth below: Municipal ORIGINAL DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime Columbia, SC 29221-1787 DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime Laurens are 100 Hillcrest Square Laurens, SC 29360-P.O. Box 21787 (864)681-5689 X Magistrate appearing from the above affidavit that there defendant Ashley Paige Scates AFFIDAVIT Ashley Paige Scates did violate the criminal laws of the State of South Carolina (or ordinance of **ARREST WARRANT** Municipality of Issuing Court: Judge's Telephone ORIGINAL Affiant's Telephone Affiant's Address Judge's Address Zuri E Gebert 6/1/2022 being duly sworn deposes and says that defendant County/ Laurens × Signature of Affiant Personally appeared before me the affiant did within this county and state on or about State of South Carolina (or ordinance of ORIGINAL | Municipality of Municipality of Municipality of soon thereafter as is practicable Sworn to and subscribed before me STATE OF SOUTH CAROLINA STATE OF SOUTH CAROLINA in the following particulars: on or about 6/ 1/2022 7366 Dirk Jakob Bron Jr. on 11/15/2023 Judge Code: X County/ X County/ County/ Laurens Laurens ORIGINAL (L.S.) S C Department Of Corrections Division 34-2022-119 The accused Offense: Banking / Federally chartered or insured financial þ SC040095C 0 9 Weight: 2023A3010101291 2/11/201 Municipality of ä ORIGINAL SERVICE A copy of this arrest warrant was delivered to SCate Zuri E Gebert - S00782 STATE OF SOUTH CAROLINA brought before ARREST WARRANT SSN: Agency ORI #: THE STATE 34-03-0110(A) RETURN Height: Signature of Judge Municipality of 3₩. Ah sa 100 Hillcrest Square Laurens, SC 29360 dealt with according to the arrested and institution crime DL#: General Sessions ≥ RETURN WARRANT TO: X County/ P.O. Box 287 Ashley Paige Scates ORIGINAL Code/Ordinance Sec: Race: Prosecuting Agency: Prosecuting Officer: $S_{C}$ Laurens Offense Code: County/ 2 defendant DL State: 4ddress: ₽ Phone: Sex: DOB: Date: 6

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Form Approved by S.C. Attorney General April 21, 2003 SCCA 518

### Having found probable cause and the above affiant having swom before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as Within the month of July 2022 in the county of Laurens, one Ashley Paige Scates did knowingly execute or attempt to execute a scheme to defraud, a federally chartered or insured financial institution by using her CPM Federal Credit Union account to participate in financial transactions (both receiving and transferring of funds) in the total amount of \$34,850.00 TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY: I further state that there is probable cause to believe that the defendant named above did the crime set forth and that probable cause is based on the following facts: DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime Columbia, SC 29221-1787 DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime 100 Hillcrest Square Laurens, SC 29360-P.O. Box 21787 It appearing from the above affidavit that there (864)681-5689 X Magistrate Ashley Paige Scates AFFIDAVIT Ashley Paige Scates ARREST WARRANT did violate the criminal laws of the State of South Carolina (or ordinance of Municipality of Issuing Court: Judge's Telephone ORIGINAL Affiant's Telephone Áffiant's Address Judge's Address Zuri E Gebert defendant 7/1/2022 being duly sworn deposes and says that defendant County/ Laurens × Signature of Affiant did within this county and state on or about Personally appeared before me the affiant State of South Carolina (or ordinance of ORIGINAL Municipality of Municipality of Municipality of soon thereafter as is practicable Sworn to and subscribed before me STATE OF SOUTH CAROLINA STATE OF SOUTH CAROLINA in the following particulars: 7/ 1/2022 7366 Dirk Jakob Brörr on 11/15/2023 Judge Code: X County/ County/ on or about X County/ Laurens Laurens ORIGINAL (L.S.) S C Department Of Corrections Division The accused 34-2022-119 Offense: Banking / Federally chartered or insured financial þ SC040095C 0 9 Weight: 2023A3010101292 これにつらいる Municipality of 18 2 Cate arrest warrant was delivered to STATE OF SOUTH CAROLINA Zuri E Gebert - S00782 brought before ARREST WARRANT SSN: Agency ORI #: THE STATE 34-03-0110(A) RETURN Height: against Signature of Judge Municipality of dealt with according to the law. 100 Hillcrest Square Laurens, SC 29360 institution crime arrested and ₽, General Sessions RETURN WARRANT TO: Ashley Paige Scates P.O. Box 287 X County/ Code/Ordinance Sec: Race: Prosecuting Agency: Prosecuting Officer: SC A copy of this Laurens Offense Code: County/ 8 defendant Ţ, DL State: Address: Phone: DOB: Date: Sex: 5

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) as set forth below:

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violate the criminal laws of the

Laurens

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### violate the criminal laws of the Computer / Computer Crime Act, value exceeds \$10,000-First degree in that she used her cellular device to complete online banking Having found probable cause and the above affilant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as Between the dates of April 21 to December 31, 2022, in the county of Laurens, one Ashley Paige Scates did commit the crime of ORIGINAL DESCRIPTION OF OFFENSE: Computer / Computer Crime Act, value exceeds \$10,000-First degree(formerly CDR 426) transactions through CPM Federal Credit Union to acquire funds from multiple payment platforms totaling \$84,632.00 2 DESCRIPTION OF OFFENSE: Computer / Computer Crime Act, value exceeds \$10,000-First degree(formerly CDR 426) defendant named above did commit reasonable grounds ORIGINAL TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY: ) as set forth below: Municipal ORIGINAL Columbia, SC 29221-1787 Laurens 100 Hillcrest Square are Laurens, SC 29360-P.O. Box 21787 It appearing from the above affidavit that there (864)681-5689 X Magistrate Ashley Paige Scates AFFIDAVIT i further state that there is probable cause to believe that the defethe crime set forth and that probable cause is based on the following facts: Ashley Paige Scates did violate the criminal laws of the State of South Carolina (or ordinance of Municipality of ARREST WARRANT Judge's Telephone Issuing Court: Affiant's Telephone ORIGINAL Judge's Address Zuri E Gebert defendant 4/21/2023 being duly sworn deposes and says that defendant County/ Laurens (L.S.) State of South Carolina (or ordinance of X did within this county and state on or about Signature of Afflant Personally appeared before me the affant ORIGINAL Municipality of Municipality of Municipality of soon thereafter as is practicable Sworn to and subscribed before me STATE OF SOUTH CAROLINA STATE OF SOUTH CAROLINA in the following particulars: 4/21/2022 7366 Dirk Jakob Bron Jr. on 11/15/2023 X County/ Judge Code: County/ on or about County/ Laurens Laurens ORIGINAL (L.S.) S C Department Of Corrections Division 34-2022-119 The accused Offense: Computer / Computer Crime Act, value exceeds ģ Agency ORI #: SC040095C ₽ 9 Weight: \$10,000-First degree(formerly CDR 426) 2023A3010101293 Municipality of 2-11-202 ORIGINAL Constable/Law Enforcement Officer warrant was delivered to ろった STATE OF SOUTH CAROLINA Zuri E Gebert - S00782 brought before ARREST WARRANT SSN: THE STATE 16-16-0020(2) RETURN against Height: Signature of Judge Municipality of dealt with according to the law. 100 Hillcrest Square Laurens, SC 29360 arrested and <u>Р</u>,# General Sessions RETURN WARRANT TO: P.O. Box 287 Ashley Paige Scates X County/ ORIGINAL Code/Ordinance Sec: Race: Prosecuting Agency: Prosecuting Officer: SC A copy of this Laurens Offense Code: County/ g defendant Sex: F DL State: Address: SI to Phone: DOB: Date:

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Form Approved by S.C. Attorney General April 21, 2003 SCCA 518

### violate the criminal laws of the Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as participated in the collection of fraudulently obtained funds totaling over \$118, 400.00 with co-conspirator Stephen Trase Fincher, ORIGINAL Between the dates of January 1, 2022, and December 31, 2022, in the county of Laurens, one Ashley Paige Scates knowingly 9 commit reasonable grounds ORIGINAL TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY: as set forth below: I further state that there is probable cause to believe that the defendant named above did the crime set forth and that probable cause is based on the following facts: Municipal DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined ORIGINAL Columbia, SC 29221-1787 Laurens 100 Hillcrest Square <u>8</u> Jaurens, SC 29360-P.O. Box 21787 It appearing from the above affidavit that there (864)681-5689 X Magistrate defendant Ashley Paige Scates AFFIDAVIT Ashley Paige Scates did violate the criminal laws of the State of South Carolina (or ordinance of ARREST WARRANT Municipality of Issuing Court: Judge's Telephone having knowledge that the funds were direct proceeds of extortion. Affiant's Telephone ORIGINAL Affiant's Address Judge's Address Zuri E Gebert 1/1/2022 being duly sworn deposes and says that defendant County/ Laurens (L.S.) × Personally appeared before me the affiant Signature of Affiant did within this county and state on or about State of South Carolina (or ordinance of ORIGINAL Municipality of Municipality of Municipality of soon thereafter as is practicable Sworn to and subscribed before me STATE OF SOUTH CAROLINA STATE OF SOUTH CAROLINA in the following particulars: on or about 1/1/2022 7366 Dirk Jakob Bron Jr on 11/15/2023 Judge Code: X County/ X County/ X County Laurens Laurens ORIGINAL (L.S.) S C Department Of Corrections Division 34-2022-119 The accused Offense: Conspiracy / Criminal Conspiracy, Common Law ģ SC040095C ρ 9 Weight: 2023A3010101294 Municipality of ĺ warrant was delivered to 222 Zuri E Gebert - S00782 STATE OF SOUTH CAROLINA 5245 545 before ARREST WARRANT Agency ORI #: SSN: THE STATE RETURN Height brought against Signature of Judge 16-17-0410 Municipality of dealt with according to the law. 100 Hillcrest Square conspiracy defined Laurens, SC 29360 arrested and 0049 General Sessions arrest RETURN WARRANT TO: Ashley Paige Scates P.O. Box 287 X County/ ORIGINAL Code/Ordinance Sec: Race: Prosecuting Agency: Prosecuting Officer: SC A copy of this Laurens Offense Code: County/ ģ defendant DL State: Address: s c Phone: Sex: DOB: Date:

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Form Approved by S.C. Attorney General April 21, 2003 SCCA 518

### that were sent to the victims, collecting fraudently obtained monies from victims, and transferring said monies to multiple accounts unlawfully plan or scheme to accomplish the crime of conspiracy to commit extortion. Defendant did committ the crime of I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts: That during the year 2022, in the county of Anderson, one Seth Daniel Shurburtt did with SCDC inmate, DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined being duly sworn deposes and says that defendant conspiracy when he knowlingly conspired with did within this county and state on or about Personally appeared before me the affiant State of South Carolina (or ordinance of STATE OF SOUTH CAROLINA STATE OF SOUTH CAROLINA in the following particulars: X County/ County/ County, SC Anderson Anderson (L.S.) S C Department Of Corrections Division 34-2022-119 The accused Offense: Conspiracy / Criminal Conspiracy, Common Law pe SC040095C to 1] Weight: 2023A0410101780 Sk. 16.44 11-2025 Municipality of me warrant was delivered to STATE OF SOUTH CAROLINA Zuri E Gebert - S01435 ARREST WARRANT before SSN: Agency ORI #: THE STATE CERTIFIED FOR RETURN Height: against brought Signature of Judge 16-17-0410 Municipality of law. conspiracy defined dealt with according to the 0049 arrested and DL#: Seth Daniel Shurburtt ≥ County/ arrest Race: Code/Ordinance Sec: Prosecuting Agency: Prosecuting Officer: Anderson this his warrant is Offense Code: County/ pe of $\geq$ defendant DL State: Address: A copy Phone: 9 DOB:

to avoid detection. Defendant resided at

when committing these acts within Anderson

Columbia, SC 29221-1787

Affiant's Telephone

ARREST WARRANT

P.O. Box 21787

Affiant's Address

Municipality of

Signature of Affiant

to extort money from victims by creating and/or forging false documents

who

Form Approved by S.C. Attorney General April 21, 2003 SCCA 518

**AUDIT COPY** 

AFFIDAVIT

Municipality of

violate the criminal laws of the

Anderson

Municipality of

Seth Daniel Shurburtt

11/28/2022

County/

×

Zuri E Gebert

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:	OR ANY CONSTA	BLE OF THIS COU	NTY:			
It appearing from the above affidavit that there are reasonable grounds to believe that	that there a	e reasonable	grounds	\$	believe 1	that
on or about 11/28/2022 defendant Seth Daniel Shurburtt	iel Shurburtt					
did violate the criminal laws of the State of South Carolina (or ordinance of $X$ County/ Municipality of Anderson	se of	) as set forth below:	W:			
DESCRIPTION OF OFFENSE: Conspiracy / Criminal Conspiracy, Common Law conspiracy defined	on Law conspira	cy defined				
laving found probable cause and the above affant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or ner before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as is practicable.	empowered and di	rected to arrest the s to the defendant at t	aid defenda the time of	ant and ts exe	bring him cution, or a	or S
Swort to and subscribed before me  1. Late 2023  1. Late 2023  1. Late 2023	Mouth Main	10041				

Circuit

Municipal

Anderson, SC 29621-

(L.S.)

(864)260-4306 X Magistrate **AUDIT COPY** 

**AUDIT COPY** 

**AUDIT COPY** Issuing Court: Judge's Telephone

**AUDIT COPY** 

Caréy B Murphy (Magistrate)

Judge Code:

**AUDIT COPY** 

**AUDIT COPY** 

**AUDIT COPY** 

100 South Main Street

General Sessions

RETURN WARRANT TO:

Anderson, SC 29622

Po Box 8002

### ARREST WARRANT

### STATE OF SOUTH CAROLINA X County/ Anderson 2023A041010178

being duly sworn deposes and says that defendant County/ × did within this county and state on or about the affiant State of South Carolina (or ordinance of Personally appeared before me in the following particulars: 34-20222-119 Municipality of STATE OF SOUTH CAROLINA THE STATE X County/ Anderson

S C Department Of Corrections Division SC040095C 11 Weight: SSN Agency ORI #: Height: against DL#: Seth Daniel Shurburtt Race: Prosecuting Agency: SC Σ DL State: Address: Phone: DOB: Sex:

The accused Offense: Computer / Computer Crime Act, value exceeds pe Q \$10,000-First degree(formerly CDR 426) me Zuri E Gebert - S01435 before CERTIFIED FOR 16-16-0020(2) brought Municipality of dealt with according to the law. and arrested Code/Ordinance Sec: Prosecuting Officer: warrant is Offense Code: County/ pe 9

Signature of Judge

eth shorborts 2-11-2023 warrant was delivered to arrest this of defendant A copy On

RETURN

RETURN WARRANT TO:

100 South Main Street Anderson, SC 29622 General Sessions Po Box 8002

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**AUDIT COPY** 

Judge Code:

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| | Municipality of

### AFFIDAVIT

Form Approved by S.C. Attorney General April 21, 2003 SCCA 518

**AUDIT COPY** 

who

violate the criminal laws of the Anderson Seth Daniel Shurburtt Municipality of Zuri E Gebert 11/28/2022

DESCRIPTION OF OFFENSE: Computer / Computer Crime Act, value exceeds \$10,000-First degree(formerly CDR 426)

commit did defendant named above state that there is probable cause to believe that the defe set forth and that probable cause is based on the following facts: the crime I further

when committing these acts within That during the year 2022, in the county of Anderson, one Seth Daniel Shurburtt did commit the crime of Computer / Computer services wilfully and knowingly by fraudulent pretenses and representations as well as conspire to commit extortion on multiple occasions. Defendant used his cellular device to complete online financial transactions through Zelle, PayPal and other payment platforms to receive monies from extortion victims and co-conspirators. Financial records show that defendant received at least Crime Act, value exceeds \$10,000-First degree in that he did utilize his own cellular device to obtain money, property, and/or \$22,553.00 in fraudently obtained monies. Defendant resided at Anderson County, SC

Signature of Affiant Municipality of STATE OF SOUTH CAROLINA County/

Anderson

(L.S.)

Columbia, SC 29221-1787 P.O. Box 21787 Affiant's Address

Affiant's Telephone

### ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

that

believe 9 grounds reasonable are Seth Daniel Shurburtt there of that (or ordinance affidavit above State of South Carolina defendant the from appearing did violate the criminal laws of the 11/28/2022 on or about

DESCRIPTION OF OFFENSE: Computer / Computer Crime Act, value exceeds \$10,000-First degree(formerly CDR 426)

Anderson

Municipality of

County/

) as set forth below:

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable Sworn to and subscribed before me

Carey B Murphy (Magistrate) Signature of Issuing Judge on 11/21/2023

(L.S.)

(864)260-4306 X Magistrate Issuing Court: Judge's Telephone

Municipal **AUDIT COPY** 

2404 North Main Street Anderson, SC 29621-

Judge's Address

**AUDIT COPY** 

Circuit

### violate the criminal laws of the Securities / Attempts, transports, transmits, etc. an instrument or funds to knowingly promote or conceal unlawful activity, >\$20,000 conceal unlawful activity. >\$20.000 <\$100.000 Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as with the knowledge that the funds involved in the transaction were proceeds of, or derived directly or indirectly from, the porceeds regularly and was knowledgeable of the fact that these funds were That between April 1, 2022 and October 31, 2022, in the county of Anderson, one Seth Daniel Shurburtt did commit the crime of \$100,000 in that he did engage in financial transactions (both the receiving and transferring of funds) totalling over \$40,100.00 being obtained through mean of extortion and that defendant's assistance in these transaction was a means of concealing said act. **AUDIT COPY** seized contraband DESCRIPTION OF OFFENSE: Securities / Attempts, transports, transmits, etc. an instrument or funds to knowingly promote or DESCRIPTION OF OFFENSE: Securities / Attempts, transports, transmits, etc. an instrument or funds to knowingly promote or 9 commit **AUDIT COPY** grounds SC when committing these acts within Anderson County, SC TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY: did ) as set forth below: Municipal defendant named above reasonable of unlawful activity. Text communications located within a Cellebrite extraction of co-conspirator **AUDIT COPY** Anderson Columbia, SC 29221-1787 2404 North Main Street Anderson, SC 29621-P.O. Box 21787 Seth Daniel Shurburtt AFFIDAVIT Judge's Telephone (864)260-4306 X Magistrate Seth Daniel Shurburtt state that there is probable cause to believe that the defi-set forth and that probable cause is based on the following facts: Municipality of ARREST WARRANT of conceal unlawful activity, >\$20,000 <\$100,000 that (or ordinance affidavit **AUDIT COPY** Issuing Court: Affiant's Telephone Affiant's Address Judge's Address Zuri E Gebert State of South Carolina apove defendant 4/ 1/2022 cellular device show that defendant communicated with being duly sworn deposes and says that defendant County/ the Anderson × from did within this county and state on or about Personally appeared before me the affiant Signature of Affiant State of South Carolina (or ordinance of appearing **AUDIT COPY** Municipality of Municipality of did violate the criminal laws of the Municipality of soon thereafter as is practicable Sworn to and subscribed before me Carey B Marphy (Magistrate) STATE OF SOUTH CAROLINA STATE OF SOUTH CAROLINA in the following particulars: 4/ 1/2022 Defendant resided at on 11/87/2023 X County/ County/ County/ Anderson Anderson on or about the crime Judge Code: I further **AUDIT COPY** 34-2022-119 S C Department Of Corrections Division (L.S.) The accused Attempts, transports, transmits, etc. an pe instrument or funds to knowingly promote or SC040095C to 11 Weight: 2023A0410101782 Municipality of me うつくろろ SERVICE delivered to STATE OF SOUTH CAROLINA Zuri E Gebert - S01435 1-623 ARREST WARRANT before SSN Agency ORI #: 35-11-0740(A)(2) THE STATE CERTIFIED FOR RETURN Height: against brought warrant was Signature of Judge Municipality of 1/2 law. 100 South Main Street Anderson, SC 29622 dealt with according to the and General Sessions Seth Daniel Shurburtt X County/ RETURN WARRANT TO: arrest **AUDIT COPY** arrested Po Box 8002 Offense: Securities / Code/Ordinance Sec: Race: Prosecuting Agency: Prosecuting Officer: Anderson this warrant is Offense Code: County/ pe of Σ DL State: defendant Address A copy p Phone: DOB: Sex: O

that

believe

Circuit

who

Form Approved by S.C. Attorney General April 21, 2003 SCCA 518

### violate the criminal laws of the That during the month of September, 2022 in the county of Anderson, one Seth Daniel Shurburtt did knowingly execute or attempt to execute a scheme to defraud Wells Fargo bank, a federally chartered or insured financial institution located in Anderson County, credit under the custody and/or control of a federally chartered or insured institution by means of false and/or fraudulent pretenses. by knowingly executing a scheme to defraud a federally chartered or insured financial institution and obtain monies, funds and/or when he participated in financial transactions through his Wells Fargo banking account in the amount of \$13,520.00 that were commit **AUDIT COPY** defendant named above did Defendant resided at DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime Anderson Columbia, SC 29221-1787 P.O. Box 21787 AFFIDAVIT Seth Daniel Shurburtt I further state that there is probable cause to believe that the defer the crime set forth and that probable cause is based on the following facts: Municipality of directly related to extortion schemes carried out by co-conspirator Affiant's Telephone Affiant's Address Zuri E Gebert when committing these acts within Anderson County, SC 9/ 1/2022 being duly sworn deposes and says that defendant County/ × did within this county and state on or about Personally appeared before me the affiant Signature of Affiant State of South Carolina (or ordinance of Municipality of Municipality of STATE OF SOUTH CAROLINA STATE OF SOUTH CAROLINA in the following particulars: X County/ County/ Anderson Anderson S C Department Of Corrections Division 34-2022-119 The accused Offense: Banking / Federally chartered or insured financial to be SC040095C 11 Weight: 2023A0410101783 Municipality of me STATE OF SOUTH CAROLINA Zuri E Gebert - S01435 ARREST WARRANT before SSN Agency ORI #: THE STATE 34-03-0110(A) CERTIFIED FOR brought Height: against Municipality of 1345 institution crime arrested and Seth Daniel Shurburtt X County/ Code/Ordinance Sec: Race: Prosecuting Agency: SC Prosecuting Officer: Anderson warrant is Offense Code: County/ pe Σ DL State: Address: s to Phone: DOB: Sex:

who

Form Approved by S.C. Attorney General April 21, 2003 SCCA 518

### ARREST WARRANT

(L.S.)

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

	=	appearing from the above affidavit that	from	the	above	affidavit	that	there	are	reasonable grounds to believe that	grounds	¢	believe	that
on or about 9/ 1/2022	2			def	endant	defendant Seth Daniel Shurburtt	niel Sł	nurburtt						
did violate the criminal laws of the State of South Carolina (or ordinance of $\overline{X}$ County/ Municipality of Anderson	II laws	s of the Sta	Ande	South	Carolina	(or ordina	nce of		^	as set forth below:	ow:			
DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime	ENSE	: Benking/	Federa	Illy ch	artered o	or insured	financi	al institu	Ition (	rime				
Having found probable cause and the above affant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or ber before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter a practicable  Worn to and subscribed before me	use ar be de ticable before	nd the above a salt with accord	ffiant hav ling to lav	ving sw w. A co )	orn before py of this	e me, you ar Arrest Warr	e empor ant shall	wered and be delive	d direct red to t	ed to arrest the he defendant a	said defend the time of	ant ar its ex	nd bring hir ecution, or	n or as

RETURN WARRANT TO:

General Sessions

soth shor borts arrest warrant was delivered to

RETURN

this

A copy of

defendant

Signature of Judge

dealt with according to the law.

17-11-2027

4200

100 South Main Street Anderson, SC 29622 Po Box 8002

**AUDIT COPY** 

**AUDIT COPY** 

**AUDIT COPY** 

Carey B Murphy (Magistrate)

Judge Code:

**AUDIT COPY** 

on 11/21/2023

**AUDIT COPY** Issuing Court:

**AUDIT COPY** X Magistrate

2404 North Main Street Anderson, SC 29621-

Judge's Address

(L.S.)

Judge's Telephone (864)260-4306

Municipal

**AUDIT COPY** 

Circuit

## ARREST WARRANT

## 2023A0410101784

X County/ Municipality of being duly sworn deposes a Anderson	ounty/	STATE	STATE OF SOUTH CAROLINA	Personally	anneared	hefore
	Managainy or	[ ]	M. Mississipplity of	ologically.	חחחחח	
		X	Mornopanty or	being duly	sworn de	sesode
	Chat of Carolina for and	Anderson		did within	this county	and

34-2022-119 S C Department Of Corrections Division Federally chartered or insured financial SC040095C 11 Weight: Zuri E Gebert - S01435 SSN Agency ORI #: THE STATE 34-03-0110(A) CERTIFIED FOR against Height: Municipality of 345 institution crime DL# ≥ Seth Daniel Shurburtt Offense: Banking / Code/Ordinance Sec: Race: Prosecuting Agency: SC Prosecuting Officer: This warrant is Offense Code: County/ Σ DL State: Address: Phone: DOB: Sex:

The accused 2 me before brought dealt with according to the law. and arrested pe 2

pe

Signature of Judge

(L.S.)

Cherta **ススム**ア

warrant was delivered to

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of

defendant copy

on

RETURN

100 South Main Street Anderson, SC 29622 General Sessions RETURN WARRANT TO: Po Box 8002

**AUDIT COPY** 

**AUDIT COPY** 

**AUDIT COPY** 

STATE OF SOUTH CAROLINA

Municipality of

AFFIDAVIT

Form Approved by S.C. Attorney General April 21, 2003 SCCA 518 **AUDIT COPY** 

who

X County/ Anderson

violate the criminal laws of the Anderson Seth Daniel Shurburtt Municipality of Zuri E Gebert 8/1/2022 says that defendant County/ X Jo eou on or about the affiant

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

in the following particulars:

commit did defendant named above I further state that there is probable cause to believe that the defer the crime set forth and that probable cause is based on the following facts:

knowingly executing a scheme to defraud a federally chartered or insured financial institution and obtain monies funds and/or credit he participated in financial transactions through his Wells Fargo banking account in the amount of \$840.00 that were directly related That during the month of August, 2022, in the county of Anderson, one Seth Daniel Shurburtt did knowingly execute or attempt to under the custody and/or control of a federally chartered or insured institution by means of false and/or fraudulent pretenses, when when committing execute a scheme to defraud Wells Fargo, a federally chartered or insured financial institution located in Anderson County, by Defendant resided at 1 to extortion schemes carried out by co-conspirator these acts within Anderson County, SC

Signature of Affiant Municipa ity of STATE OF SOUTH CAROLINA County/ Anderson

Columbia, SC 29221-1787 P.O. Box 21787 Affiant's Telephone Affiant's Address

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

believe 9 grounds reasonable that above affidavit the appearing

that

) as set forth below: Seth Daniel Shurburtt (or ordinance of did violate the criminal laws of the State of South Carolina defendant Anderson Municipality of on or about 8/ 1/2022 County/

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as

Municipal 2404 North Main Street Anderson, SC 29621-Judge's Telephone (864)260-4306 X Magistrate Issuing Court: Judge's Address (L.S.) soon thereafter as is practicable Sworn to and subscribed before me Carey B Murphy (Magistrate) on 11/23/2023 Judge Code:

**AUDIT COPY** 

**AUDIT COPY** 

**AUDIT COPY** 

Circuit

who

	<b>=</b>	appearing from the above affidavit that there	from	the	above	affidavit	that	there	are	reasonable	grounds to believe that	to	believe	that
on or about 7/ 1/2022				def	endant	defendant Seth Daniel Shurburtt	niel Sl	hurburtt						
did violate the criminal laws of the State of South Carolina (or ordinance of $\overline{X}$ County/ Municipality of Anderson	laws	of the Sta	te of S Ander	South	Carolina	(or ordina	ance of		^	as set forth below:	ow:			
DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime	SE:	Banking /	Federa	Ily ch	artered (	or insured	financi	ial institu	ution c	rime				
Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter cable.	e an deg	d the above are all with accord	ffiant having to lav	ving sw	orn befor py of this	e me, you ar Arrest Warr	re empo ant shal	wered and I be delive	d directerred to t	ed to arrest the he defendant a	said defend the time of	lant al	nd bring hir ecution, or	n or as

Circuit

Municipal

X Magistrate

) Judge's Address 2404 North Main Street

Anderson, SC 29621-

(L.S.)

on 11277/2023

Judge's Telephone (864)260-4306

**AUDIT COPY** 

**AUDIT COPY** 

**AUDIT COPY** Issuing Court:

**AUDIT COPY** 

**AUDIT COPY** 

**AUDIT COPY** 

**AUDIT COPY** 

100 South Main Street Po Box 8002 Anderson, SC 29622

General Sessions

RETURN WARRANT TO:

Sarey B Murphy (Magistrate) Judge Code: 7356

### 34-2022-119 2023A0410101786 Municipality of STATE OF SOUTH CAROLINA ARREST WARRANT THE STATE against Seth Daniel Shurburtt X County/ Anderson

STATE OF SOUTH CAROLINA		AUDIT COPY	Form Approved by S.C. Attorney General
X County/ Municipality of )	AFFIDAVIT		April 21, 2003 SCCA 518
Anderson )			
Personally appeared before me the affiant Zuri E Gebert	Zuri E Gebert		who
being duly sworn deposes and says that defendant Seth Daniel Shurburtt	endant Seth Daniel Shurburtt		
did within this county and state on or about 6/1/2022	6/ 1/2022	violate the cri	violate the criminal laws of the
State of South Carolina (or ordinance of X County/ Municipality of	County/ Municipality of	Anderson	^
n the following particulars:			
DESCRIPTION OF OFFENSE: Ranking / Federally chartered or insured financial institution crime	ly chartered or insured financial insti	tution crime	

commit I further state that there is probable cause to believe that the defendant named above did the crime set forth and that probable cause is based on the following facts:

knowingly executing a scheme to defraud a federally chartered or insured financial institution and obtain monies funds and/or credit under the custody and/or control of a federally chartered or insured institution by means of false and/or fraudulent pretenses, when That during the month of June, 2022, in the county of Anderson, one Seth Daniel Shurburtt did knowingly execute or attempt to execute a scheme to defraud Wells Fargo, a federally chartered or insured financial institution located in Anderson County, by he participated in financial transactions through his Wells Fargo banking account in the amount of \$6978.71 that were directly . Defendant resided at 1 related to extortion schemes carried out by co-conspirator committing these acts within Anderson County, SC

S C Department Of Corrections Division

Prosecuting Agency:

DOB:

Prosecuting Officer:

SC040095C

Agency ORI #:

I 1 Weight:

Height:

≥

Race:

Σ DL State:

Sex:

Phone:

Address:

SC

SSN:

Offense: Banking / Federally chartered or insured financial

34-03-0110(A) CERTIFIED FOR

Code/Ordinance Sec:

This warrant is

County/

345

Offense Code:

institution crime

Zuri E Gebert - S01435

Signature of Affant	Zini P
STATE OF SOUTH CAROLINA $\overline{\mathbb{X}}$ County/ $\Box$ Municipality of	Affiant's Address
Anderson	Affiant's Telephone

### ARREST WARRANT

Columbia, SC 29221-1787

P.O. Box 21787

ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:  It appearing from the above affidavit that there are reasonable grounds to believe that		that	
r LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:  It appearing from the above affidavit that there are reasonable grounds to		believe	
Y LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:  It appearing from the above affidavit that there are reasonable grounds		to	
r LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS CO	UNTY:	grounds	
Y LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE  It appearing from the above affidavit that there are	OF THIS CO	reasonable	
r LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONS  It appearing from the above affidavit that there	STABLE	are	
Y LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR AN It appearing from the above affidavit that	NY CONS	there	-
r LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY  It appearing from the above affidavit	Y OR A	that	
r LAW ENFORCEMENT OFFICER OF THIS STATE OR MU It appearing from the above	NICIPALIT	affidavit	4
r LAW ENFORCEMENT OFFICER OF THIS STATI	E OR MU	above	
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r LAW ENFORCEMENT OFFICER C It appearing	F THIS	from	
r Law Enforcemen	T OFFICER C	appearing	
E	NY LAW ENFORCEMENT	#	

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(L.S.)

The accused

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arrested and

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dealt with according to the law.

Municipality of

		) as set forth below:
defendant Seth Daniel Shurburtt	of	
th Daniel	did violate the criminal laws of the State of South Carolina (or ordinance of	
$ S_{\rm e} $	o o	
fendant	Carolina	
del	South	nderson
	ō	nd
	State	V.
	the	of
	φ	ality
	laws	Municipality of
1/2022	criminal	2
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on or about	violate	X County/
UC	Dic	×

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247 2621

warrant was delivered to

arrest

this

A copy of

defendant

RETURN

Signature of Judge

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or Swor her b

her before me forthwith to be dealt with accord	ding to la	w. A copy of this Arrest M	her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or	me of its execution, or
soon mereaner as is practicable Sworn to and subscribed before me		_		
on 11/ <b>33</b> /2023		(		
		Judge's Address	Judge's Address 2404 North Main Street	See all the second seco
ら	(L.S.)	_	Anderson, SC 29621-	
Signature of Issuing Judge		Judge's Telephone	Judge's Telephone (864)260-4306	
Carey B Murphy (Magistrate)		^		[
Judge Code: 7356		) Issuing Court:	Issuing Court: X Magistrate Municipal	Circuil
COPY AUDIT COPY		<b>AUDIT COPY</b>	AUDIT COPY	<b>AUDIT COPY</b>

**AUDIT COPY** 

Anderson, SC 29622

Po Box 8002

100 South Main Street

General Sessions

RETURN WARRANT TO:

**AUDIT COPY** 

**AUDIT COPY** 

### ARREST WARRANT

# 2023A041010178

in the following particulars: Anderson 34-2022-119 Municipality of STATE OF SOUTH CAROLINA THE STATE against X County/ Anderson

S C Department Of Corrections Division 165 Federally chartered or insured financial SC040095C 11 Weight: Zuri E Gebert - S01435 SSN: Agency ORI #: Height: 1345 institution crime ≥ Seth Daniel Shurburtt Offense: Banking / Race: Prosecuting Agency: SC Prosecuting Officer: Offense Code: Σ Address: DL State: Phone: Sex:

The accused pe in the Q me SERVICE before CERTIFIED FOR brought Municipality of dealt with according to the law. and arrested This warrant is County/

34-03-0110(A)

Code/Ordinance Sec:

oto Shurbut 2-11-2023 warrant was delivered to RETURN arrest this ō defendant coby o

RETURN WARRANT TO:

100 South Main Street Anderson, SC 29622 General Sessions Po Box 8002

**AUDIT COPY** 

**AUDIT COPY** 

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SOUTH	
JF SO	
STATE (	

Municipality of X County/

Form Approved by S.C. Attorney General April 21, 2003 SCCA 518 **AUDIT COPY** AFFIDAVIT

who

violate the criminal laws of the

Anderson

Seth Daniel Shurburtt Zuri E Gebert being duly sworn deposes and says that defendant the affiant Personally appeared before me

Municipality of 5/1/2022 County/ State of South Carolina (or ordinance of X did within this county and state on or about

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

commit defendant named above did I further state that there is probable cause to believe that the defether crime set forth and that probable cause is based on the following facts:

he participated in financial transactions through his Wells Fargo banking account in the amount of \$500.00 that were directly related knowingly executing a scheme to defraud a federally chartered or insured financial institution and obtain monies funds and/or credit under the custody and/or control of a federally chartered or insured institution by means of false and/or fraudulent pretenses, when when committing That during the month of May, 2022, in the county of Anderson, one Seth Daniel Shurburtt did knowingly execute or attempt to execute a scheme to defraud Wells Fargo, a federally chartered or insured financial institution located in Anderson County, by Defendant resided at to extortion schemes carried out by co-conspirator these acts within Anderson County, SC

Signature of Affiant Municipality of STATE OF SOUTH CAROLINA County/ Anderson

Columbia, SC 29221-1787 P.O. Box 21787 Affiaht's Address

Affiant's Telephone

### ARREST WARRANT

(L.S.)

Signature of Judge

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

that

believe

p grounds reasonable are Seth Daniel Shurburtt (or ordinance of that above affidavit did violate the criminal laws of the State of South Carolina defendant appearing 5/1/2022 on or about

) as set forth below:

DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime

Anderson

Municipality of

County/

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable Sworn to and subscribed before me

2404 North Main Street Anderson, SC 29621-

Judge's Telephone (864)260-4306 Issuing Court: Judge's Address (L.S.) Cares B Murphy (Magistrate) on 11/22/2023 Judge Code:

Municipal **AUDIT COPY** X Magistrate

Circuit

**AUDIT COPY** 

**AUDIT COPY** 

**AUDIT COPY** 

### he participated in financial transactions through his Wells Fargo banking account in the amount of \$500.00 that were directly related knowingly executing a scheme to defraud a federally chartered or insured financial institution and obtain monies funds and/or credit under the custody and/or control of a federally chartered or insured institution by means of false and/or fraudulent pretenses, when That during the month of April. 2022, in the county of Anderson, one Seth Daniel Shurburtt did knowingly execute or attempt to execute a scheme to defraud Wells Fargo, a federally chartered or insured financial institution located in Anderson County, by **AUDIT COPY** defendant named above did DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime Anderson Columbia, SC 29221-1787 P.O. Box 21787 AFFIDAVIT Seth Daniel Shurburtt I further state that there is probable cause to believe that the deferthe crime set forth and that probable cause is based on the following facts: Defendant resided at Municipality of Affiant's Telephone Affiant's Address Zuri E Gebert 4/ 1/2022 being duly sworn deposes and says that defendant County/ to extortion schemes carried out by co-conspirator State of South Carolina (or ordinance of X did within this county and state on or about Signature of Affiant Personally appeared before me the affiant these acts within Anderson County, SC. Municipality of Municipality of STATE OF SOUTH CAROLINA STATE OF SOUTH CAROLINA in the following particulars: X County/ County/ Anderson Anderson S C Department Of Corrections Division 34-2022-119 The accused Offense: Banking / Federally chartered or insured financial to be SC040095C 11 Weight: 2023A0410101788 Municipality of me STATE OF SOUTH CAROLINA Zuri E Gebert - S01435 ARREST WARRANT before SSN Agency ORI #: THE STATE 34-03-0110(A) CERTIFIED FOR Height: against brought Municipality of dealt with according to the law. 1345 and institution crime DL# Seth Daniel Shurburtt X County/ arrested Code/Ordinance Sec: Race: Prosecuting Agency: Prosecuting Officer: Anderson warrant is Offense Code: County/ pe Σ DL State: Address: 9 Phone: DOB: Sex:

when committing

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who

Form Approved by S.C. Attorney General April 21, 2003 SCCA 518

violate the criminal laws of the

### ARREST WARRANT

(L.S.)

Signature of Judge

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

	=	т В	appearing from the above affidavit that there	from	the	above	affidavit	that	there	are	reasonable grounds to believe	grounds	t Q	believe	that
on or about 4/ 1/2022	)22				def	endant	defendant Seth Daniel Shurburtt	iel Sł	urburtt						
did violate the criminal laws of the State of South Carolina (or ordinance of X County/ Municipality of Anderson	nal law	ws c	of the State	State of South	son	Carolina	(or ordinar	ice of		^	as set forth below:	ow:			
DESCRIPTION OF OFFENSE: Banking / Federally chartered or insured financial institution crime	FENSE	Ë	Banking / 1	Federa	lly cha	artered o	r insured 1	inanci	al institu	tion c	rime				
Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defencant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as	cause a	and t	he above aff with accordir	iant hav	ing sw	orn before	me, you are Arrest Warra	e empor	wered and be delive	directe ed to t	ed to arrest the	said defend the time of	ant a	nd bring hir ecution, or	n or as
soon thereafter as is practicable Sworn to and subscribed before me	acticable ed befor	le re m	ē	)	_	,									
on 11037/2023					_					Ċ					

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2-11-2023

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A copy of

defendant

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RETURN

Circuit

Municipal

X Magistrate

Issuing Court: **AUDIT COPY** 

**AUDIT COPY** 

Carey B Murphy (Magistrate)

Judge Code:

**AUDIT COPY** 

**AUDIT COPY** 

**AUDIT COPY** 

100 South Main Street

General Sessions

RETURN WARRANT TO:

Anderson, SC 29622

Po Box 8002

2404 North Main Street Anderson, SC 29621-

Judge's Address

(L.S.)

Judge's Telephone (864)260-4306

**AUDIT COPY** 

### the personal identifying information of the victim without his authorization or permission, to obtain financial resources. Defendant Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as That during the month of October, 2022 in the county of Anderson, one Seth Daniel Shurburtt did unlawfully and maliciously use **AUDIT COPY** TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY: did knowingly accept via mail and utilize a financial transaction card created in the name of extortion victim, defendant named above did ) as set forth below: Municipal reasonable **AUDIT COPY** Anderson Columbia, SC 29221-1787 2404 North Main Street intent of unlawfully appropriating the financial resources of the victim. Defendant resided at Anderson, SC 29621are P.O. Box 21787 Seth Daniel Shurburtt AFFIDAVIT (864)260-4306 X Magistrate there Seth Daniel Shurburtt that the defe following facts: DESCRIPTION OF OFFENSE: FinanTC / Financial identity fraud or identity fraud DESCRIPTION OF OFFENSE: FinanTC / Financial identity fraud or identity fraud Municipality of ARREST WARRANT of that (or ordinance affidavit **AUDIT COPY** Issuing Court: Judge's Telephone Affiant's Telephone state that there is probable cause to believe set forth and that probable cause is based on the Affiant's Address Judge's Address Zuri E Gebert State of South Carolina above defendant 10/ 1/2022 being duly sworn deposes and says that defendant County/ committing these acts within Anderson County, SC. the Anderson × from (L.S.) did within this county and state on or about Signature of Affiant Personally appeared before me the affiant State of South Carolina (or ordinance of **AUDIT COPY** appearing Municipality of Municipality of did violate the criminal laws of the Municipality of Sworn to and subscribed before me Carey B.Murphy (Magistrate) STATE OF SOUTH CAROLINA STATE OF SOUTH CAROLINA in the following particulars: soon thereafter as is practicable on or about 10/1/2022 on 11/47/2023 X County/ County/ County/ Anderson Anderson Judge Code: the crime I further **AUDIT COPY** S C Department Of Corrections Division (L.S.) 34-2022-119 165 Financial identity fraud or identity fraud The accused pe SC040095C 9 11 Weight: 2023A0410101789 Municipality of **AUDIT COPY** me SERVICE 2 2-11-2 STATE OF SOUTH CAROLINA Zuri E Gebert - S01435 Phus/by warrant was deligered ARREST WARRANT before SSN Agency ORI #: THE STATE 16-13-0510(B) CERTIFIED FOR brought RETURN Height: against Signature of Judge Municipality of dealt with according to the law. 100 South Main Street Anderson, SC 29622 2813 arrested and General Sessions Seth Daniel Shurburtt ≥ X County/ RETURN WARRANT TO: arrest **AUDIT COPY** Po Box 8002 Offense: FinanTC / Code/Ordinance Sec: Race: Prosecuting Agency: SC Prosecuting Officer: Anderson This warrant is this Offense Code: County/ pe ō Σ defendant Address: DL State: A copy 2 Phone: DOB: Sex:

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Form Approved by S.C. Attorney General April 21, 2003 SCCA 518

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### violate the criminal laws of the That between April 22, 2022 and September 8, 2022, in the county of Anderson, one Seth Daniel Shurburtt did commit the crime of DESCRIPTION OF OFFENSE: FinanTC / Criminally receive goods, services fraudulently obtained, value more than \$1,000 in any six Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as when committing DESCRIPTION OF OFFENSE: FinanTC / Criminally receive goods, services fraudulently obtained, value more than \$1,000 in any and did receive money fraudulently obtained **AUDIT COPY** FinanTC / Criminally receive goods, services fraudulently obtained, value more than \$1,000 in any six month period in that he therefrom with the knowledge or belief that the same were obtained therefrom when he knowingly accepted funds in the total commit **AUDIT COPY** grounds TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY: did ) as set forth below: Municipal defendant named above reasonable **AUDIT COPY** Anderson Columbia, SC 29221-1787 2404 North Main Street Anderson, SC 29621-P.O. Box 21787 Seth Daniel Shurburtt AFFIDAVIT (864)260-4306 X Magistrate Seth Daniel Shurburtt set forth and that probable cause is based on the following facts: amount of \$9,425.00 into his Wells Fargo bank account. Defendant resided at Municipality of ARREST WARRANT ō the that (or ordinance that affidavit **AUDIT COPY** Issuing Court: Judge's Telephone assisted in the execution of extortion schemes with SCDC inmate Affiant's Telephone Affiant's Address Judge's Address believe Zuri E Gebert State of South Carolina apove defendant 4/22/2022 9 says that defendant County/ there is probable cause the Anderson six month neriod × from (L.S.) did within this county and state on or about Personally appeared before me the affiant Signature of Affiant month period State of South Carolina (or ordinance of these acts within Anderson County, SC. **AUDIT COPY** appearing Municipality of Municipality of did violate the criminal laws of the Municipality of being duly sworn deposes and soon thereafter as is practicable Sworn to and subscribed before me Carey & Murphy (Magistrate) STATE OF SOUTH CAROLINA STATE OF SOUTH CAROLINA in the following particulars: 4/22/2022 that state on 1147/2023 X County/ County/ County/ Anderson Anderson on or about Judge Code: the crime further **AUDIT COPY** (L.S.) S C Department Of Corrections Division 34-2022-119 The accused fraudulently obtained, value more than \$1,000 in pe Criminally receive goods, services SC040095C to 11 Weight: 2023A0410101791 Municipality of **AUDIT COPY** eth Shorbody me warrant was delivered to STATE OF SOUTH CAROLINA Zuri E Gebert - S01435 2-11-2023 ARREST WARRANT before SSN: Agency ORI #: THE STATE 16-14-0080(A) CERTIFIED FOR RETURN Height: brought against Signature of Judge Municipality of law. 100 South Main Street Anderson, SC 29622 dealt with according to the arrested and General Sessions Seth Daniel Shurburtt X County/ RETURN WARRANT TO: arrest **AUDIT COPY** Po Box 8002 Offense: FinanTC / Code/Ordinance Sec: Race: Prosecuting Agency: Prosecuting Officer: Anderson this warrant is Offense Code: County/ pe A copy of Σ DL State: defendant Address: Phone: 9 DOB:

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Form Approved by S.C. Attorney General April 21, 2003 SCCA 518

### violate the criminal laws of the Form Approved by S.C. Attorney General April 21, 2003 SCCA 518 Financial records show that via PayPal. Text communications observed within a DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, value more than \$2,000 but less than \$10,000 with intent to cheat the victim out of said property. Defendant knowingly accepted funds eized contraband cellular device show that the victim was under the impression that defendant That during the month of June 1, 2022 in the county of Anderson, one Seth Daniel Shurburtt did fraudulently obtain a signature commit **AUDIT COPY** defendant named above did Anderson Columbia, SC 29221-1787 greater than \$2,000.00 related to the extortion schemes carried out with SCDC inmate, P.O. Box 21787 was the father of a minor victim had allegedly been contacting. Defendant resided at AFFIDAVIT Seth Daniel Shurburtt I further state that there is probable cause to believe that the deferthe crime set forth and that probable cause is based on the following facts: Municipality of ARREST WARRANT defendant accepted the total sum of \$2,878.71 from extortion victim, Affiant's Telephone Affiant's Address Zuri E Gebert 6/1/2022 being duly sworn deposes and says that defendant County/ committing these acts within Anderson County, SC. × did within this county and state on or about Signature of Affiant Personally appeared before me the affiant State of South Carolina (or ordinance of Municipality of Municipal ty of STATE OF SOUTH CAROLINA and/or monies from victim STATE OF SOUTH CAROLINA in the following particulars: Cellebrite extraction of X County/ County/ Anderson Anderson S C Department Of Corrections Division (L.S.) 34-2022-119 The accused pretenses, value more than \$2,000 but less than to be Offense: Breach / Obtain signature or prop. under false SC040095C 11 Weight: 2023A0410101792 Municipality of STATE OF SOUTH CAROLINA Zuri E Gebert - S01435 ARREST WARRANT before SSN: Agency ORI #: THE STATE CERTIFIED FOR brought against Height: Signature of Judge 16-13-0240 Municipality of law. dealt with according to the arrested and DL#: ≥ Seth Daniel Shurburtt X County/ Race: Code/Ordinance Sec: Prosecuting Agency: SC Prosecuting Officer: Anderson This warrant is Offense Code: County/ pe Σ DL State: Address: Phone: þ

Sex:

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TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:			
It appearing from the above affidavit that there are reasonable grounds to believe	þ	believe	that
on or about 6/1/2022 defendant Seth Daniel Shurburtt			
did violate the criminal laws of the State of South Carolina (or ordinance of $X$ County/ $X$ Municipality of $X$ Anderson			
DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, value more than \$2,000 but less than \$1,000 but less than	t less tl	ıan	
Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as	dant and	d bring him cution, or	as
soon thereafter as is practicable Sworn to and subscribed before me )			
on 11/27/2023			

warrant was delivered

arrest

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A copy

defendant

RETURN

100 South Main Street Anderson, SC 29622 Po Box 8002

General Sessions

RETURN WARRANT TO:

**AUDIT COPY** 

**AUDIT COPY** 

**AUDIT COPY** 

**AUDIT COPY** 

**AUDIT COPY** X Magistrate

2404 North Main Street Anderson, SC 29621-

Judge's Address

(L.S.)

Judge's Telephone (864)260-4306

**AUDIT COPY** 

Circuit

Judge Code:

7356

Carey B Murphy (Magistrate)

Issuing Court:

Municipal

### violate the criminal laws of the Form Approved by S.C. Attorney General April 21, 2003 SCCA 518 That on September 27, 2022 in the county of Anderson, one Seth Daniel Shurburtt did fraudulently obtain a signature and/or money DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, value more than \$2,000 but less than \$10,000 Financial records show that defendant used his Wells Fargo bank account to accept a domestic wire trans-er in the amount with intent to cheat the victim out of said property. Defendant did knowingly obtain money under when committing these acts within false pretenses when he accepted funds greater than \$2,000.00 related to extortion schemes carried out with SCDC inmate defendant named above did commit **AUDIT COPY** Anderson Columbia, SC 29221-1787 P.O. Box 21787 AFFIDAVIT Seth Daniel Shurburtt I further state that there is probable cause to believe that the defi-the crime set forth and that probable cause is based on the following facts: Municipality of ARREST WARRANT Affiant's Telephone Affiant's Address of \$3,000.00 from said extortion victim. Defendant resided at Zuri E Gebert 9/27/2022 County/ being duly sworn deposes and says that defendant State of South Carolina (or ordinance of X did within this county and state on or about Signature of Affiant Personally appeared before me the affiant Municipality of Municipality of STATE OF SOUTH CAROLINA STATE OF SOUTH CAROLINA in the following particulars: rom extortion victim, Anderson County, SC. X County/ County/ Anderson Anderson 2 S C Department Of Corrections Division (L.S.) 34-2022-119 The accused pretenses, value more than \$2,000 but less than pe Offense: Breach / Obtain signature or prop. under false SC040095C to 11 Weight: 2023A0410101793 Municipality of me STATE OF SOUTH CAROLINA Zuri E Gebert - S01435 ARREST WARRANT before SSN Agency ORI #: THE STATE CERTIFIED FOR against brought Height: Signature of Judge 16-13-0240 Municipality of dealt with according to the law. DL#: arrested and 3 Seth Daniel Shurburtt X County/ Code/Ordinance Sec: Race: Prosecuting Agency: SC Prosecuting Officer: Anderson This warrant is Offense Code: County/ pe Σ DL State: Address:

Phone:

Sex:

DOB:

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TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:	7	PFICER C	OF THIS	STAT	E OR MU	NICIPALIT	Y OR AN	IY CONS	TABLE	OF THIS CO	UNTY:			
If	a	opearing	from	the	above	affidavit	that	there	are	appearing from the above affidavit that there are reasonable grounds to believe	grounds	9	believe	that
on or about 9/27/2022				de	fendant	defendant Seth Daniel Shurburtt	niel Sh	urburtt						
did violate the criminal laws of the State of South Carolina (or ordinance of $\overline{X}$ County/ $\overline{\ }$ Municipality of Anderson	s o	f the Sta ty of	ate of South Anderson	south	Carolina	(or ordina	nce of		^	) as set forth below:	ow:			
DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, value more than \$2,000 but less than \$10,000 but less than thaving found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable  Sworn to and subscribed before me  )  (A)  (A)  (B)  (B)  (B)  (B)  (B)	:: E	Breach / C \$10.000 the above at with accordi	Obtain s	ignat ing sv v. A cc )	ure or pr vorn before ppy of this /	op. under 9 me, you ar Arrest Warra	false pr e empov ant shall	er false pretenses, r are empowered and arrant shall be deliver	value directe	more than \$ ed to arrest the he defendant at	2,000 but said defend the time of	ant a	than nd bring hin tecution, or	n or as

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Date:

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defendant

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100 South Main Street Anderson, SC 29622 Po Box 8002

General Sessions

RETURN WARRANT TO:

**AUDIT COPY** 

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Cárey B Murphy (Magistrate)

Judge Code:

**AUDIT COPY** 

**AUDIT COPY** 

Circuit

**AUDIT COPY** 

X Magistrate

Issuing Court:

Judge's Telephone (864)260-4306

2404 North Main Street Anderson, SC 29621-

Judge's Address

(L.S.)

Municipal

AUDIT COPY S.C. Attorney General	SCCA 518		violate the criminal laws of the Anderson		ue more than \$2,000 but less than \$10,000		amed above did commit		undulently obtain a signature and/or money	magnitude strowingly obtain inough under	go bank account to accept domestic wire	when							-1787	
	AFFIDAVIT Zuri E Gebert	fendant Seth Daniel Shurburtt	)22 Municipality of		ignature or prop. under false pretenses, val		use to believe that the defendant named	is based on the following facts:	n the county of Anderson, one Seth Daniel Shurburtt did fraudulently obtain a signature and/or money	cheat me vicinm out of said property. Determine than \$2,000.00 but less than \$10,000.00 r	ords show that defendant used his Wells Fa	tion victim,	, sc.	< **		7327		Affiant's Address P.O. Box 21787	Columbia, SC 29221-1787	Affiant's Telephone
OUTH CARC	X County/ Municipality of ) Anderson Personally appeared before me the affiant	sworn deposes and says that d	did within this county and state on or about 9/29/20 State of South Carolina (or ordinance of X County)	in the following particulars:	DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, value more than \$2,000 but less than \$10,000		I further state that there is probable ca	the crime set forth and that probable cause is based on the following facts:	2022 ii	false pretenses when he accepted funds greater than \$2,000.00 but less than \$10,000.00 related to extortion schemes carried our with	SCDC inmate Stephen Fincher. Financial records show that defendant used his Wells Fargo bank account to accept domestic wire	transfer in the amount of \$7,250.00 from extortion victim,	committing these acts within Anderson County, SC			Signature of Affiant	AMI IOGAO UTI IOG PO ETATO	STATE OF SOUTH CANOLINA  County/		Anderson
ARREST WARRANT	ATE OF SOUTH	X County/ Municipality of	Anderson	THE STATE 34-2022-119 against	Seth Daniel Shurburtt	Address:		SSN:	Sex: M Race: W Height: 5 II Weight: 165	200	Prosecuting Agency: S C Department Of Corrections Division	Prosecuting Officer: Zuri E Gebert - S01435	Offense: Breach / Obtain signature or prop. under false	pretenses, value more than \$2,000 but less than	Ollense Code. 34/0	Code/Ordinance Sec: 16-13-0240	This warrant is CERTIFIED FOR SERVICE in the	County/ Municipality of	. The accused	is to be arrested and brought before me to be

who

### ARREST WARRANT

(L.S.)

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:	
It appearing from the above affidavit that there are reasonable grounds to believe	e that
on or about 9/29/2022 defendant Seth Daniel Shurburtt	
did violate the criminal laws of the State of South Carolina (or ordinance of $X$ County/ $X$ Municipality of $X$ Anderson $X$ Anderson	
DESCRIPTION OF OFFENSE: Breach / Obtain signature or prop. under false pretenses, value more than \$2,000 but less than \$10,000	
Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of 1s execution, or as	him or , or as
soon thereafter as is practicable Sworn to and subscribed before me )	
on 11/ <b>2</b> /2023	

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271-2023

warrant was delivered to

A copy of this arrest

defendant

on

RETURN

Signature of Judge

Date:

dealt with according to the law.

100 South Main Street Anderson, SC 29622 General Sessions Po Box 8002

RETURN WARRANT TO:

**AUDIT COPY** 

**AUDIT COPY** 

**AUDIT COPY** 7356 Judge Code:

**AUDIT COPY** 

Carey B Murphy (Magistrate)

X Magistrate **AUDIT COPY** 

2404 North Main Street Anderson, SC 29621-

) Judge's Address

(L.S.)

Judge's Telephone (864)260-4306

Issuing Court:

Circuit

**AUDIT COPY** 

**AUDIT COPY** 

Municipal